

RECEIVED
TELETYPE UNIT

28 MAR 89 00 322

FEDERAL BUREAU
OF INVESTIGATION

INBOX. 14 (#4068)

TEXT: VZCZCNY0903

RR HQ

DE NY #0908 0862045

ZNY EEEEE

b2 -2

R 272018Z MAR 89

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR (179-1996)/ROUTINE/

BT

UNCLAS E F T O

SECTION ONE OF TWO

UNCLAS E F T O

CITE: //3540//

CONF. INFO.

SUBJECT: [REDACTED]

b2 -1

b2 -3

UACB, WITHIN SEVEN CALENDAR DAYS, CAPTIONED SOURCE WILL BE
AUTHORIZED UP TO [REDACTED] ON A COD BASIS FOR SERVICES AND
EXPENSES IN ACCORDANCE WITH MIOG 137-10. ALL PAYMENTS BELOW WERE
MADE UPON SAC AUTHORITY, AND THIS INFORMATION HAS BEEN
CORROBORATED WHERE POSSIBLE.

AUG 11 1989

INFORMANT WAS PAID [REDACTED] FOR THE FOLLOWING INFORMATION
FURNISHED FROM 5/10/88 - 8/8/88: CLEMENTE-1074

SEE CID ADDENDUM PAGES 7-8

PAGE TWO DE NY 0008 UNCLAS F F T O

COLOMBO FAMILY (NY 92-9281 SUB A)

ON MAY 10, 1988, SOURCE ADVISED THAT LARRY LAMPASI, A LONG TIME COLOMBO MEMBER WAS ASSIGNED TO RICHARD FUSCO'S CREW; ANTHONY PERAINO UNDER BILLY CUTOLO, AND ANTHONY MAGLIOCCO UNDER CHUCKY RUSSO.

ON MAY 17, 1988, SOURCE ADVISED THAT JAMES CLEMENZA, NOW RESIDING IN FLORIDA, ANSWERS TO CAPO JOSEPH TOMASELLO.

THE SOURCE ALSO SAID THAT JOE "GOOCH" (LAST NAME UNKNOWN "LNU"), OWNS A FLEA MARKET IN THE SHEEPSHEAD BAY AREA AND IS A COLOMBO MEMBER UNDER JOSEPH TOMASELLO.

THE SOURCE CONFIRMED THAT VIC ORENA, JR. AND JOHN STALUPPI ARE MEMBERS OF THE COLOMBO LCN FAMILY, AND NOTED THAT DENNIS "LNU", POSSIBLY DE LUCA, IS ALSO A MEMBER UNDER VINNIE ALOI.

ON JUNE 6, 1988, SOURCE ADVISED THAT JOE TOMASELLO HAS BASICALLY BEEN PUT INTO RETIREMENT AND IS NO LONGER A CAPO. ALSO JOE "WAVERLY" CACACE IS NO LONGER A CAPO, BUT IS ASSIGNED TO HANDLE THOSE MATTERS CONCERNING THE BOSS, UNDERBOSS, AND CONSIGLIERE.

THE SOURCE IDENTIFIED THE FOLLOWING AS COLOMBO MEMBERS:

JIMMY "GOOCH" - UNDER CHUCKY RUSSO.

CLEMENTE-1075

PAGE THREE DE NY 6908 UNCLAS E F T O

JOE "SMASH" UNDER TEDDY PERSICO.

PAUL "LAST NAME UNKNOWN" - UNDER CHUCKY RUSSO.

RICHARD CAPUCCINO - UNDER AMATO.

THE SOURCE ALSO SAID THAT THE FATHER-IN-LAW OF MICHAEL PERSICO IS A COLOMBO MEMBER UNDER TEDDY PERSICO.

THE SOURCE ALSO PROVIDED THE REALIGNMENT OF THOSE MEMBERS IN JOE T'S CREW TO THEIR NEW CREW ASSIGNMENTS.

THE SOURCE ADVISED THAT NEWLY MADE CAPO RICHARD FUSCO HAS A VERY LARGE BOOKMAKING OPERATION.

THE SOURCE IDENTIFIED PHOTOS OF JOE CACACE, PATTY ANATO, AND THE

b6 -2
b7C -2

ON JULY 5, 1988 SOURCE ADVISED THAT ACTING BOSS VIC ORENA, ACTING UNDERBOSS BENNY ALOI, AND ACTING CONSIGLIERE JIMMY ANGELLINO MET RECENTLY WITH GAMBINO BOSS JOHN GOTTI AND OTHER HIGH RANKING MEMBERS OF THE GAMBINO FAMILY, HOWEVER THE SUBJECT OF DISCUSSION IS UNKNOWN AT THIS TIME.

THE SOURCE NOTED THAT SINCE ORENA HAS BEEN MADE THE OFFICIAL ACTING BOSS, HE HAS MET FREQUENTLY WITH HIGH RANKING MEMBERS OF THE GENOVESE AND GAMBINO FAMILIES.

ON AUGUST 4, 1988. SOURCE ADVISED THAT CARMINE SESSA HAS

CLEMENTE-1076

PAGE FOUR DE NY 0908 UNCLAS E F T O

BEEN OFFICIALLY DESIGNATED AS CAPO OF THE CREW FORMERLY HEADED BY TEDDY PERSICO. THE SOURCE ALSO SAID THAT JOHN SAPONERO WAS TRANSFERRED TO THAT CREW FROM CHUCKY RUSSO'S CREW.

THE SOURCE SAID JOE "WAVERLY" CONTINUES TO HANDLE THE STREET CONTACTS FOR VIC ORENA AND IS NOT ASSIGNED TO A PARTICULAR CREW.

ON AUGUST 8, 1988, SOURCE ADVISED THAT ACTING CONSIGLIERE JIMMY ANGELLINO RECENTLY ASKED THE SOURCE OF THE WHEREABOUTS OF A RELIABLE FENCE. THE SOURCE SAID ANGELLINO APPEARS TO HAVE A SUPPLY OF STOLEN JEWELRY AND NEEDS A PLACE TO GET RID OF IT. BONANNO FAMILY (NY 92-9280 SUB A)

ON JULY 5, 1988, SOURCE ADVISED THAT BOBBY PERRETTE HAS REPLACED LOUIE ATTANASIO AS CAPO IN VIEW OF ATTANASIO'S CONVICTION, AND GABE INFANTI'S CREW HAS BEEN BROKEN UP AND ITS MEMBERS PLACED IN DIFFERENT CREWS.

DURING CAPTIONED PERIOD THE SOURCE HAS PROVIDED A CONTINUOUS UPDATE OF THE COLOMBO FAMILY STRUCTURE NOTING THAT SIGNIFICANT CHANGES IN ASSIGNMENTS ARE BEING MADE ON A MONTHLY BASIS, AND THE SOURCE IS PROVIDING SINGULAR INFORMATION CURRENTLY UNAVAILABLE FROM ANY OTHER SOURCE.

INFORMANT WAS PAID [REDACTED] FOR THE FOLLOWING INFORMATION b2 -3

CLEMENTE-1077

PAGE FIVE DE NY 0908 UNCLAS E F T O

FURNISHED FROM 8/29/88 - 11/29/88:

COLOMEO FAMILY (NY 92-9281 SUB A)

ON SEPTEMBER 9, 1988, SOURCE ADVISED THAT SAL PROFACI STILL MAINTAINS HIS STANDING AS A CAPO ALTHOUGH HE IS INCARCERATED. THE SOURCE NOTED THAT SALVATORE "TUTTI" LOMBARDINO IS ACTING CAPO FOR PROFACI.

ON SEPTEMBER 19, 1988, SOURCE ADVISED THAT CARMINE SESSA HAS RECENTLY BEEN MADE A CAPO, BUT ONLY HAS ONE MEMBER IN HIS CREW, JOHN SAPONERO. THE SOURCE SAID TEDDY PERSICO WAS NOT REPLACED AS A CAPO BY SESSA, AND STILL RETAINS HIS CREW.

THE SOURCE SAID TEDDY PERSICO HAS BECOME MORE ACTIVE IN THE COLOMBO FAMILY BUSINESS ON THE INSTRUCTIONS OF CARMINE PERSICO.

SOURCE SAID THAT COLOMBO MEMBER JOHN STALUPPI WAS THE SUBJECT OF A BIG ARTICLE IN NEWSDAY ABOUT A WEEK AGO, NOTING THAT HE HAD SEVERAL LARGE AUTO DEALERSHIPS AND WAS A MAN TO BE TAKEN SERIOUSLY. THE SOURCE SAID THE ARTICLE WAS VERY FAVORABLE WHICH AMUSED MANY COLOMBO MEMBERS. THE SOURCE SAID STALUPPI WAS BROUGHT INTO THE FAMILY BECAUSE OF HIS LEGITIMATE ENTERPRISES.

ON NOVEMBER 29, 1988, SOURCE ADVISED THAT JIMMY ANGELLINO WAS RECENTLY "HIT" ON ORDERS OF JUNIOR PERSICO, BUT THERE IS NO

CLEMENTE-1078

PAGE SIX DE NY 0908 UNCLAS E F T O

WORD ON THE REASON. THE SOURCE NOTED THAT ANGELLINO WAS WELL-
LIKED AND IT'S AN UNUSUAL MOVE TO TAKE OUT A CONSIGLIERE. THE
SOURCE ALSO NOTED THAT VIC ORENA AND BENNY ALOI WERE FULLY AWARE
OF THE "HIT".

ON NOVEMBER 29, 1988 SOURCE ADVISED THAT THE INDIVIDUAL
SHOWN IN A PHOTOGRAPH WITH ANTHONY INDUISI IS COLOMBO MEMBER
VINCENT ALOI, BROTHER OF COLOMBO UNDERBOSS BENNY ALOI. THE
SOURCE NOTED THAT VINNIE ALOI FREQUENTLY TRAVELS TO FLORIDA.

THE SOURCE SAID THAT COLOMBO MEMBERS JOHN SAPONERO, JOEL
CACACE, AND BOBBY ZAMBARDI HAVE BEEN OUT WITH CAPO CARMINE SESSA.
THE SOURCE NOTED THAT ZAMBARDI AND SAPONERO WERE ORIGINALLY IN
GREG SCARPA JR.'S CREW, BUT THAT CREW HAS BEEN REORGANIZED.

THE SOURCE SAID JOHN SAPONERO HAS BEEN TO SEE ANTHONY
SCARPATI IN PRISON ON SEVERAL OCCASIONS AND IS BEING USED AS A
CONDUIT FROM SCARPATI TO THE COLOMBO FAMILY.

ON NOVEMBER 29, 1988, SOURCE ADVISED THAT IT WAS GAMBINO
BOSS JOHN GOTTI WHO FORCED THE COLOMBO FAMILY TO APPOINT A
PERMANENT HIERARCHY SO THEY COULD SIT DOWN WITH THE OTHER
FAMILIES. THE SOURCE SAID THAT THE "ACTING" DESIGNATIONS ARE A
FORMALITY IN VIEW OF THE INCARCERATION OF JUNIOR PERSICO, JERRY
BT

#0908

CLEMENTE-1079

NNNN

INBOX.18 (#4072)

TEXT: VZCZCNYO909

RF HQ

DE NY #0909 0862050

ZNY EEEEE

R 272018Z MAR 89

FM FBI NEW YORK [REDACTED] (C-10)

TO DIRECTOR (179-1996)/ROUTINE/

BT

UNCLAS E F T O

UNCLAS E F T O

SECTION TWO OF TWO

CITE: //3540//

SUBJECT: [REDACTED]

LANGELLA, AND ALLIE BOY PERSICO, HOWEVER ORENA AND ALOI HAVE FULL
POWER TO RUN THE FAMILY.

BAN BON (NY 183A-3519)

ON AUGUST 29, 1988, SOURCE ADVISED THAT A LONG STANDING DICE
AND CARD GAME CONTINUES OVER AT THE CASABELLA RESTAURANT
MULBERRY STREET, NEW YORK, NEW YORK, AND THAT THE HEAVY ACTION
OCCURS ON FRIDAY NIGHTS AFTER MIDNIGHT.

CLEMENTE-1080

b2 -2

b2 -1

PAGE TWO DE NY 0909 UNCLAS E F T O

BONANNO FAMILY (NY 92-9280 SUB A)

ON SEPTEMBER 19, 1988, SOURCE ADVISED THAT THOMAS PITERA IS HANDLING A LARGE AMOUNT OF NARCOTICS FOR FRANK LINO, HIS CAPO THE SOURCE SAID PITERA IS CRAZY AND SHOULD NEVER HAVE BEEN MADE IN THE BONANNO FAMILY.

GENOVESE FAMILY (NY 92-9283 SUB A)

ON SEPTEMBER 8, 1988, SOURCE ADVISED THAT THE SAN GENNARO FESTIVAL IN LITTLE ITALY HAS BEEN TRADITIONALLY CONTROLLED BY THE GENOVESE FAMILY ALTHOUGH OTHER "FAMILIES" BENEFIT TO SOME DEGREE. THE SOURCE SAID THAT THE FESTIVAL BRINGS IN MILLIONS OF DOLLARS, HOWEVER, VERY LITTLE GETS TO THE CHURCH, MOST GOING TO THE ORGANIZED CRIME FAMILIES.

THE SOURCE SAID THAT MOST BOOTHS ARE REQUIRED TO PAY SEVERAL HUNDRED DOLLARS FOR THE PRIVILEGE OF HAVING SPACE AND INSURING THE BOOTH IS NOT MYSTERIOUSLY DESTROYED.

DURING CAPTIONED PERIOD THE SOURCE HAS PROVIDED UPDATES OF THE COLOMBO FAMILY STRUCTURE WITH RESPECT TO CREW REALIGNMENTS, AND THE "HIT" OF COLOMBO CONSIGLIERE JAMES ANGELLINO. THE SOURCE ALSO IDENTIFIED COLOMBO MEMBER VINNIE AEOI MEETING WITH COLOMBO CAPO ANTHONY INDUISI IN FLORIDA WHICH IS BEING USED BY THE MIAMI

CLEMENTE-1081

PAGE THREE DE NY 9909 UNCLAS E F T O

DIVISION IN A CURRENT TITLE III.

INFORMANT WAS PAID [REDACTED] FOR THE FOLLOWING INFORMATION
FURNISHED FROM 12/21/88 - 3/13/89:

b2 -3

COLOMBO FAMILY (NY 92-9281 SUB A)

ON DECEMBER 21, 1988, SOURCE ADVISED THAT ELEVEN NEW MEMBERS
WERE "MADE" IN THE COLOMBO FAMILY WITHIN THE PAST TWO WEEKS. THE
SOURCE IDENTIFIED THE FOLLOWING NEWLY MADE MEMBERS:

MICHAEL SESSA - BROTHER OF CARMINE SESSA.

LARRY "MONK" (PHONETIC) - BOOKMAKER, AT 69TH STREET AND
13TH AVENUE, BROOKLYN, NEW YORK.

ROBERT "LNU" - CLOSE TO BILLY CUTOLO.

"SLATS" ("LNU").

THE SOURCE WAS UNABLE TO IDENTIFY THE OTHER SEVEN MEMBERS AT
THIS TIME, BUT NOTED THAT ABOVE ARE ALL UNDER CARMINE SESSA.

THE SOURCE SAID THAT BILLY CUTOLO HAS BEEN ELEVATED TO THE
UNDERBOSS AND BENNY ALOI THE CONSIGLIERE.

THE SOURCE SAID SAL PROFACI STEPPED DOWN AS CAPO OF THE NEW
JERSEY CREW, AND WAS REPLACED BY JOHN PATE.

THE SOURCE SAID CARMINE SESSA RECENTLY WENT TO FLORIDA WITH
HIS WIFE, BUT MANAGED TO CONDUCT SOME FAMILY BUSINESS. THE

CLEMENTE-1082

PAGE FOUR DE NY 0909 UNCLAS E F T O

SOURCE SAID SESSA MET WITH A [REDACTED] "LNU" WHO IS [REDACTED]
[REDACTED] AND TOLD HIM TO HAVE NO MORE
CONTACT WITH THE COLOMBO FAMILY, IN VIEW OF HIS RECENT DEALINGS
WITH NARCOTICS. THE SOURCE SAID THE COLOMBO FAMILY HAS TAKEN A
NEW HARD LINE ON NARCOTICS.

b6 -2
b7C -2

ON FEBRUARY 9, 1989. SOURCE ADVISED THAT [REDACTED] "LNU" WAS
RECENTLY MADE A MEMBER OF THE COLOMBO FAMILY. THE SOURCE SAID
[REDACTED] WAS RECENTLY ARRESTED WITH A GROUP OF INDIVIDUALS BY DEA
ON COCAINE CHARGES AND IS BEING HELD IN THE METROPOLITAN
CORRECTIONAL CENTER (MCC), MANHATTAN.

THE SOURCE SAID CARMINE SESSA HAS A PRODUCE BUSINESS IN OR
AROUND THE VICINITY OF THE WORLD TRADE CENTER WHICH HE GOES TO
EVERY DAY. THE SOURCE SAID SESSA AND HIS BROTHER MUSCLED THEIR
WAY INTO THE BUSINESS, AND [REDACTED] MAY BE ONE OF THE
PRINCIPALS ON THE INCORPORATION PAPERS.

b6 -2,3
b7C -2,3

THE SOURCE SAID THAT [REDACTED] "LNU" WAS RECENTLY MADE IN THE
COLOMBO FAMILY AND SAID HE IS [REDACTED]
[REDACTED]

THE SOURCE SAID JOE LA GRONE (PHONETIC) WAS RECENTLY MADE IN
THE COLOMBO FAMILY AND IS FROM STATEN ISLAND, IN CARMINE SESSA'S

CLEMENTE-1083

PAGE FIVE DE NY 8909 UNCLAS E F T O
CREW.

ON FEBRUARY 22, 1989, SOURCE ADVISED THAT JOHN PATE WAS RECENTLY MADE A CAPO IN THE COLOMBO FAMILY AND HANGS OUT AT HIS CLUB ON STATEN ISLAND. THE SOURCE SAID PATE HAS A MAJOR BOOKMAKING AND SHYLOCKING OPERATION AT THIS CLUB.

ON FEBRUARY 22, 1989, SOURCE ADVISED THAT PETER CRUPI, A SMALL TIME MARIJUANA DEALER WAS KILLED BY A RIVAL DEALER JIMMY DUNNE IN A RIPOFF OF \$25,000.00 BUY MONEY. THE SOURCE SAID DUNNE WAS KILLED IN TURN, BUT NOT BY ANY MEMBERS OF THE COLOMBO FAMILY. THE SOURCE SAID THE HIT ON DUNNE WAS PROBABLY HANDLED BY THE BRENNAN CREW, WHO AT ONE TIME HANDLED ALL THE MARIJUANA DISTRIBUTION IN THE BENSONHURST AREA OF BROOKLYN.

(NY 89B-907)

ON MARCH 13, 1989, SOURCE ADVISED THAT [REDACTED] "LNU" [REDACTED]

[REDACTED] GUS FARACE, [REDACTED] (LNU), AND [REDACTED] "LNU", WERE ALL

[REDACTED] IN THE RECENT PAST, AND BECAME ACQUAINTED [REDACTED] WITH DEA AGENT HATCHER. THE SOURCE SAID HATCHER WAS POSING AS A LONG TIME VIETNAM WAR BUDDY OF [REDACTED] AND APPARENTLY WAS LET IN ON NUMEROUS ILLEGAL ACTIVITIES PROPOSED BY THIS GROUP.

b6 -2
b7C -2

CLEMENTE-1084

PAGE SIX DE NY 0909 UNCLAS E F T O

THE SOURCE SAID THAT HATCHER AND FARACE WORKED OUT A DEAL INVOLVING NARCOTICS, AND AT SOME LATER TIME BECAME SUSPICIOUS THAT HATCHER WAS IN FACT AN INFORMANT. THE SOURCE SAID THE GROUP

b6 -5
b7C -5
b7D -5

[REDACTED] AND ASSUMED THAT HATCHER HAD BEEN KNOWINGLY INTRODUCED TO THE GROUP FOR THE PURPOSE OF EXPOSING THEIR ACTIVITIES. THE SOURCE SAID HATCHER WAS KILLED AS A RESULT OF THIS BELIEF THAT HE HAD SET UP FARACE, AND WAS GOING TO EXPOSE HIS ASSOCIATES.

THE SOURCE SAID THERE WERE AT LEAST TWO OTHER INDIVIDUALS WITH FARACE WHEN HE SHOT HATCHER.

DURING CAPTIONED PERIOD THE SOURCE IDENTIFIED SIX NEW MEMBERS OF THE COLOMBO FAMILY; TWO CAPOS; AN UNDERBOSS, AND A CONSIGLIERE. THE SOURCE HAS ALSO FURNISHED SINGULAR INFORMATION ON TWO MURDERS INCLUDING THAT OF A DEA AGENT.

BT

0909

NNNN

CLEMENTE-1085

Teletype from FBI, New York to Director, FBI dated 3/27/89
Re: [redacted]

b2 -2

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/30/89, ~~NY 100-111111~~

In a teletype dated 3/27/89, the New York Field Office requested an additional [redacted] authority for payment under SAC payment authority to captioned source on a C.O.D. basis. This source has been operated off and on for 20 years and, to date, the source has been authorized [redacted]. The last [redacted] was authorized on 6/20/88, and this [redacted] will bring the total to [redacted]. Since the last authorization, the source has been paid [redacted] for services, providing information pertaining to the following investigations, captioned as follows:

b2 -3

- "Columbo Family" (NY 92-981 Sub A);
- "Bonanno Family" (NY 92-9280 Sub A);
- "Genovese Family" (NY 92-9283 Sub A);
- "Gambino Family" (NY 92-9282 Sub A);
- "Luchese Family" (BQ 92-9284 Sub A); and
- Costabile "Gus" Farace
aka Fugitive (A);
- Unsubs;
- DEA Special Agent Everett Hatcher-Victim;
- Killing of Federal Officer;
- UFAC and Manslaughter;
- Parole Violates; OO: NY" (NY 89-907).

b2 -1

[redacted] has identified six new members of the Columbo La Cosa Nostra (LCN) Family, two Capos, an underboss, and a consigliere. He has provided detailed and specific information regarding relationships between members of the Columbo Family, identified Columbo family crews and specified their individual crew responsibilities.

The source also provided information concerning a recent meeting between key Columbo members and John Gotti and other high ranking members of the Gambino family.

Additionally, the source advised Jimmy Angellino was "hit" on orders from Junior Persico for unknown reasons.

[redacted] identified John Pate of the Columbo Family as the operator of a major bookmaking and shylocking operation. He also identified Jimmy Dunne as the killer of small time marijuana trafficker Peter Crupio.

b2 -1

CLEMENTE-1086

(Con't) Addendum: Criminal Investigative Division

Re: [redacted]

b2 -1

The source also furnished valuable information regarding the subjects who killed Drug Enforcement Administration Special Agent Everett Hatcher and advised subject Farace was suspicious that Hatcher was an informant.

The Criminal Informant/Witness Security Programs Unit, Investigative Support Section, concurs with the SAC, NY and recommends approval of this additional [redacted] payment authority.

b2 -3

APPROVED: [initials]

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

[initials] [initials] [initials]

CLEMENTE-1087

SSP

CLASS 1 1
SRC'D
SER
REC 5/21/90

UNCLAS E F T O

ROUTINE

642/141/029

201

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] (P)/ROUTINE/

BT

b2 -2

UNCLAS E F T O

CITE: //0682//
CONF. INFT.

SUBJECT: [REDACTED]

b2 -1

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED MAY 10, 1990.

FBIHQ AUTHORITY FOR NEW YORK TO EXPEND AN ADDITIONAL

[REDACTED] UNDER SAC PAYMENT ON A C.O.D. BASIS IN CAPTIONED MATTER

WAS APPROVED ON MAY 18, 1990. CAPTIONED INDIVIDUAL'S TOTAL

b2 -3

AUTHORIZATION LEVEL IS NOW [REDACTED]

BT

|

179-1996-202

OPR/mrk

WLF: [REDACTED] (8)

5/21/90 3157/6 [REDACTED]

b2 -6

1 - MR. REVELL

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b6 -1
b7C -1

1 - [REDACTED]
1 - [REDACTED]
1 - TICKLER FILE

CLEMENTE-1088

2037bm

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11 MAY 91 10:46
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DE FBINY #0032 1302222

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b2 -2

R 102221Z MAY 90

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3540//

PASS: CRIMINAL INFORMANT/WSP UNIT.

CONF. INFT.

SUBJECT: [REDACTED]

b2 -1

REBUTEL TO NY APRIL 6, 1989.

FBIHQ AUTHORIZATION IS REQUESTED FOR ADDITIONAL EXPENDITURES
FOR CAPTIONED INFORMANT TO BE PAID ON A C.O.D. BASIS UP TO
[REDACTED] FOR INFORMATION AND SERVICES FURNISHED IN ACCORDANCE
WITH THE PROVISIONS OF THE MIGG, SECTION 137-10.

b2 -3

SOURCE WAS PAID [REDACTED] FOR SERVICES ON AUGUST 31, 1989
FOR THE FOLLOWING INFORMATION FURNISHED FROM APRIL 17, 1989 -

SEE CID ADDENDUM PAGE 43

CLEMENTE-1089

FILE REVIEWED
PRIORITY RECOMMENDED
DATE 5/17/90 BY MAF

247

PAGE TWO DE FBINY 0032 UNCLAS E F T O

AUGUST 1, 1989:

COLOMBO FAMILY (NY 92-9281)

ON APRIL 17, 1989, SOURCE ADVISED THAT THOMAS PETRIZZO HAD BEEN MADE A CAPO IN THE COLOMBO FAMILY.

SOURCE ALSO RECONFIRMED THAT THEODORE PERSICO, SR. IS CURRENTLY A CAPO IN THE COLOMBO FAMILY AND FOLLOWS ORDERS DICTATED BY HIS BROTHER, CARMINE PERSICO WHO IS STILL THE COLOMBO FAMILY BOSS.

SOURCE ALSO RECONFIRMED THAT MICHAEL PERSICO, SON OF COLOMBO BOSS JUNIOR PERSICO, IS A MEMBER OF THE COLOMBO FAMILY RESIDING IN THE NEW YORK AREA.

ON APRIL 17, 1989, SOURCE ADVISED THAT COLOMBO MEMBER JOSEPH SCOPO, SON OF RALPH SCOPO HAS BEEN MADE A CAPO IN THE COLOMBO FAMILY.

ON MAY 10, 1989, SOURCE ADVISED THAT BILLY CUTOLO'S CREW WAS SPLIT UP AFTER HE BECAME UNDERBOSS OF THE COLOMBO FAMILY. CUTOLO, HOWEVER, HAS RETAINED ROBERT DONOFRIO AS HIS RIGHT HAND MAN WHO IS ALSO A MEMBER OF THE COLOMBO FAMILY.

THE SOURCE SAID CUTOLO EXERTS CONSIDERABLE INFLUENCE IN LOCAL 861, 18T AND WAS MADE UNDERBOSS IN PART DUE TO HIS STRONG UNION AFFILIATIONS.

CLEMENTE-1090

PAGE THREE DE FBINY 0032 UNCLAS E F T O

ON MAY 10, 1989, SOURCE ADVISED THAT THOMAS PETRIZZO HAS BEEN ELEVATED TO POSITION OF CAPO AND ANTHONY MALTESE AND ROCCO MIRAGLIA HAVE BEEN PUT IN HIS CREW.

THE SOURCE SAID JOEL CACACE AND BOBBY ZAMBARDI HAVE BEEN PLACED IN CARMINE SESSA'S CREW.

THE SOURCE SAID JIMMY ANGELINA WAS KILLED BECAUSE HE WAS TOLD TO STEP DOWN AS CONSIGLIERE SO THAT BENNY ALDI COULD TAKE THAT POSITION AND ANGELINA REFUSED TO STEP DOWN. THE SOURCE SAID THE "HIT" ORDERS CAME DIRECTLY FROM JUNIOR PERSICO THROUGH TEDDY PERSICO.

ON JUNE 13, 1989 SOURCE ADVISED THAT CARMINE SESSA RECENTLY SOLD HIS HOUSE IN BROOKLYN AND MOVED TO LONG ISLAND TO BE CLOSER TO VIC ORENA. SOURCE SAID SESSA AND ORENA HAVE BEEN VERY CLOSE, AND SESSA IS BECOMING A MAJOR POWER IN THE COLOMBO FAMILY DUE TO ORENA'S POSITION.

THE SOURCE SAID CAPO CHUCKY RUSSO CAN BE FOUND DAILY FROM 12-2 P.M. AT THIRD AVENUE AND CARROLL ST., BROOKLYN AT A DINER WHICH WAS THE OLD DIPLOMAT LOUNGE.

THE SOURCE SAID A GUY WAS "HIT" ON 14TH OR 15TH AVE., BROOKLYN ABOUT FOUR WEEKS AGO, AND THE WORK WAS DONE BY CARMINE

CLEMENTE-1091

PAGE FOUR DE FBINY 0032 UNCLAS E F T O

SESSA'S CREW. THE SOURCE SAID THE INDIVIDUAL WHO WAS KILLED WAS NOT CONNECTED TO ANY LCN FAMILY.

ON AUGUST 1, 1989, SOURCE ADVISED THAT BILLY CUTOLO CONTINUES TO USE SECRETS, 62-01 11TH AVE., BROOKLYN, NEW YORK TO MEET WITH HIS CREW AND DISCUSS ILLEGAL ACTIVITIES TO INCLUDE LOANSHARKING, LABOR RACKETEERING, AND EXTORTION.

THE SOURCE SAID CUTOLO IS A POWERFUL INFLUENCE IN LOCAL 861, 18T AND LOCAL 410, AN INDEPENDENT UNION.
GAMBINO FAMILY (NY 92-9282)

ON MAY 19, 1989, SOURCE ADVISED THAT GENE GOTTI AND JOHN CARNEGLIA ARE PERSONALLY KNOWN TO THE SOURCE. THE SOURCE SAID GENE GOTTI IS A CAPO IN THE GAMBINO LCN FAMILY, TAKING OVER THE CREW OF HIS BROTHER JOHN GOTTI, AND IS INVOLVED IN THE TRADITIONAL ILLEGAL ACTIVITIES TO INCLUDE LOANSHARKING; GAMBLING; EXTORTION, AND DIRECTING HEROIN TRAFFICKING.

THE SOURCE SAID GENE GOTTI'S CREW IS CONSIDERED THE ENFORCEMENT CREW IN THE GAMBINO FAMILY, DUE TO HIS RELATIONSHIP WITH HIS BROTHER, AND HIS CREW IS KNOWN FOR ITS PROCLIVITY FOR VIOLENCE.

THE SOURCE SAID JOHN CARNEGLIA IS A MEMBER OF THE GAMBINO FAMILY AND IS CLOSE TO GENE AND JOHN GOTTI. CARNEGLIA IS ALSO

CLEMENTE-1092

PAGE FIVE DE FBINY 0032 UNCLAS E F T O

HEAVILY INVOLVED IN NARCOTICS TRAFFICKING WITH GENE GOTTI AND ANGEL RUGGIERO.

CONCERNING RUGGIERO, THE SOURCE SAID RUGGIERO AND JOHN GOTTI ORCHESTRATED THE "HIT" ON PAUL CASTELLANO, FORMER GAMBINO FAMILY ROSS, AFTER CASTELLANO BECAME CONCERNED ABOUT THE TAPES BROUGHT OUT AFTER RUGGIERO AND GENE GOTTI WERE INDICTED. FURTHERMORE, AFTER NEIL DELLACROCE'S DEATH, CASTELLANO FAILED TO SUPPORT HIS FACTION IN THE GAMBINO FAMILY, LEADING GOTTI TO PLOT HIS DEMISE.

DURING CAPTIONED PERIOD THE SOURCE IDENTIFIED A NEWLY MADE COLOMBO CAPO; FURNISHED INFORMATION ON CREW REALIGNMENTS; PROVIDED INFORMATION ON A RECENT MURDER; AND FURNISHED INFORMATION USED IN A RECENT FATICO HEARING CONCERNING GAMBINO MEMBERS GENE GOTTI AND JOHN CARNEGLIA.

SOURCE WAS PAID [REDACTED] FOR SERVICES ON DECEMBER 27, 1989 b2 -3
FOR THE FOLLOWING INFORMATION FURNISHED FROM AUGUST 1, 1989 -
DECEMBER 4, 1989:
COLOMBO FAMILY (NY 92-9281)

ON AUGUST 1, 1989, SOURCE ADVISED THAT COLOMBO CAPO JOEY SCOPO WAS VERY CLOSE TO GENE GOTTI, AND CONTINUES TO GO THE BERGEN HUNT AND FISH CLUB DESPITE GOTTI'S RECENT INCARCERATION.

CLEMENTE-1093

PAGE SIX DE FBINY 0032 UNCLAS E F T O

ON SEPTEMBER 1, 1989, SOURCE ADVISED THAT CARMINE PERSICO PUT OUT A CONTRACT ON MICHAEL FRANZESE AS SOON AS HE LEARNED THAT FRANZESE HAD TESTIFIED FOR THE GOVERNMENT. THE SOURCE SAID PERSICO WILL GO TO ANY LENGTH TO KILL FRANZESE, AND HAS TAKEN AWAY ALL MONEY EARNING ACTIVITIES FROM SONNY FRANZESE AS A RETALIATORY MOVE. THE SOURCE SAID SONNY FRANZESE HAS NOT TAKEN THIS LIGHTLY, AND HAS REFUSED TO GIVE UP HIS ILLEGAL ACTIVITIES WHICH BRING IN MONEY TO HIM, EVEN THOUGH HE IS INCARCERATED. THE SOURCE SAID SONNY FRANZESE HAS A SMALL FACTION ON LONG ISLAND STILL LOYAL TO HIM WHO OVERSEE THESE ACTIVITIES.

THE SOURCE ALSO NOTED THAT MICHAEL FRANZESE IS SUPPOSED TO MAKE AN APPEARANCE IN NEW YORK TO PROMOTE A POSSIBLE MOVIE DEAL.

ON OCTOBER 5, 1989, SOURCE ADVISED THAT CHARLES PANARELLA, WHO HAD BEEN STAYING IN LAS VEGAS HAS BEEN BROUGHT BACK TO NEW YORK AND HAS BECOME ACTIVE IN COLOMBO FAMILY MATTERS. THE SOURCE SAID JUNIOR PERSICO SEEMS TO THINK THAT OLDER, EXPERIENCED LEADERSHIP IS NEEDED AT THIS TIME.

ON NOVEMBER 15, 1989, SOURCE ADVISED THAT THE COLOMBO FAMILY HIERARCHY IS AS FOLLOWS:

BT

#0032

CLEMENTE-1094

NNNN

0673 MRI 02111

RR RUEHFB

DE FBINY #0033 1302228

b2 -1

ZNY EEEEE

R 102221Z MAY 90

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3540//

b2 -1

PASS: CRIMINAL INFORMANT/WSP UNIT.

SUBJECT: [REDACTED]

TEXT CONTINUES:

BOSS

VICTOR ORENA

UNDERBOSS

WILLIAM CUTOLO

CONSIGLIERE

BENEDETTO ALOI

CAPOS

VINCENZO ALOI (FLORIDA)

PASQUALE AMATO

RICHARD FUSCO

CLEMENTE-1095

PAGE TWO OF FBINY 0033 UNCLAS E F T O

ANTHONY INDUISI (FLORIDA)

JOHN IPATE (NEW JERSEY)

CHARLES PANARELLA

THEODORE PERSICO

JOSEPH RUSSO

SEBASTIANO RUSSO

JOSEPH SCOPO

THE SOURCE ALSO IDENTIFIED HENRY SMURRA AS A RELATIVELY
NEWLY MADE MEMBER UNDER CARMINE SESSA.

BONANNO FAMILY (NY 92-9280)

ON OCTOBER 5, 1989, SOURCE ADVISED THAT [REDACTED] (LAST NAME
UNKNOWN) IS A BONANNO MEMBER AND [REDACTED]
[REDACTED] BROOKLYN, NEW YORK.

b6 -2
b7C -2

ON DECEMBER 4, 1989, SOURCE ADVISED THAT JOSEPH MASSINO HAS
BECOME THE OFFICIAL BOSS OF THE BONANNO FAMILY, ALTHOUGH PHIL
RASTELLI STILL HOLDS THE TITLE OF FORMER BOSS. RASTELLI'S ILL
HEALTH AND INCARCERATION HAVE FORCED HIM TO ACCEDE TO MASSINO SO
THE FAMILY CAN FUNCTION. THE SOURCE SAID MASSINO'S BROTHER-IN-
LAW SAL VITALE IS THE UNDERBOSS, AND ANTHONY SPERO RETAINS TITLE
AS CONSIGLIERE.

THE SOURCE SAID JOHNNY GREEN FARACI HAS BECOME THE CAPO OF

CLEMENTE-1096

PAGE THREE DE FBINY 0033 UNCLAS E F T O

LOUIE ATTANASIO'S CREW, AS A RESULT OF BOBBY "BAD HEART"
PERRETTE'S DEATH.

WILLIAM CUTOLO (NY 183A-3574)

ON AUGUST 1, 1989, SOURCE ADVISED THAT BILLY CUTOLO
CONTINUES TO USE SECRETS, 52-01 11TH AVE., BROOKLYN, NEW YORK TO
MEET WITH HIS CREW AND DISCUSS ILLEGAL ACTIVITIES TO INCLUDE
LOANSHARKING, LABOR RACKETEERING, AND EXTORTION.

THE SOURCE SAID CUTOLO IS A POWERFUL INFLUENCE IN LOCAL 861,
IBT AND LOCAL 410, AN INDEPENDENT UNION.

ON NOVEMBER 16, 1989, SOURCE ADVISED THAT WILLIAM CUTOLO,
COLOMBO FAMILY UNDERBOSS HAS GAINED CONSIDERABLE POWER AND
INFLUENCE IN THE FAMILY IN A SHORT PERIOD OF TIME, IN PART DUE TO
HIS INFLUENCE IN UNION ACTIVITIES AND HIS SKILL AS A MONEY MAKER
FOR THE FAMILY.

THE SOURCE SAID CUTOLO USES HIS MOBILE TELEPHONE TO CONDUCT
MUCH OF HIS ILLEGAL BUSINESS, SINCE MOST WISEGUYS THINK THAT
MOBILE PHONES ARE SAFE FROM WIRETAPPING TECHNIQUES.

THE SOURCE IDENTIFIED NUMEROUS PHOTOS OF INDIVIDUALS TAKEN
AT SECRETS LOUNGE, BROOKLYN, NEW YORK AND OTHER LOCATIONS.

INDIVIDUALS IDENTIFIED IN SERIES OF 50 PHOTOS HAVE BEEN

CLEMENTE-1097

PAGE FOUR DE FBINY 0033 UNCLAS E F T O

FURNISHED TO CASE AGENT.

DURING CAPTIONED PERIOD THE SOURCE FURNISHED INFORMATION FOR A T-III AFFIDAVIT; IDENTIFIED THE CURRENT COLOMBO FAMILY HIERARCHY AND CAPUS; AND RECENT CHANGES IN THE BONANNO FAMILY HIERARCHY.

b2 -3

SOURCE WAS PAID [REDACTED] FOR SERVICES ON APRIL 3, 1990 FOR THE FOLLOWING INFORMATION FURNISHED FROM DECEMBER 26, 1989 - MARCH 16, 1990:

COLOMBO FAMILY (NY 92-9281)

ON DECEMBER 26, 1989, SOURCE ADVISED THAT SAL PROFACI HAS STEPPED DOWN AS CAPO OF THE NEW JERSEY CREW. THE SOURCE SAID THAT PROFACI DID NOT RESUME HIS STATUS UPON BEING RELEASED FROM SANDSTONE FCI, AND IS NOT SURE AT THIS TIME IF PROFACI VOLUNTARILY STEPPED DOWN OR WAS TOLD TO DO SO.

ON MARCH 16, 1990, SOURCE ADVISED THAT THE FOLLOWING INDIVIDUALS ARE MEMBERS OF THE COLOMBO LCN FAMILY:

ROBERT DONOFRIO	-	UNDER CARMINE SESSA
JOSEPH LE GRANO	-	UNDER CARMINE SESSA
MICHAEL SESSA	-	UNDER CARMINE SESSA
LARRY "MONK"	-	UNDER CARMINE SESSA
PAUL (LAST NAME UNKNOWN)	-	UNDER CHUCKY RUSSO

CLEMENTE-1098

PAGE FIVE DE FBINY 0033 UNCLAS E F T O

JOE "SMASH"

- UNDER TEDDY PERSICO

WILLIAM CUTOLO (NY 183A-3574)

ON DECEMBER 26, 1989, SOURCE ADVISED THAT WILLIAM CUTOLO FINANCES SHYLOCK LOANS THROUGH SEVERAL LOANSHARKS WHO MEET HIM AT SECRETS LOUNGE AT 62-01 11TH AVE., BROOKLYN, NEW YORK. THESE LOANSHARKS MAKE LOANS TO VICTIMS FOR CUTOLO AND AFTER MAKING COLLECTION OF THE "VIG" MEET CUTOLO AT SECRETS TO RECEIVE THEIR SHARE. SOURCE ADDED THAT THOSE VICTIMS WHO DO NOT MAKE THEIR PAYMENTS ARE THREATENED OR PHYSICALLY BEATEN. SOURCE HAS OVERHEARD CUTOLO DISCUSS LOANSHARKING MATTERS ON HIS MOBILE TELEPHONE.

[REDACTED] (NY 183B-188210)

b6 -2
b7C -2

ON JANUARY 30, 1990, SOURCE ADVISED THAT [REDACTED] HAS RECENTLY BEEN TALKING ABOUT THE "HIT" ON GUS FARACE, AND SAID THAT THE OPERATION WAS SET UP BY LOUIS TUZZIO AT THE REQUEST OF

[REDACTED]
THE SOURCE SAID THAT [REDACTED] WAS SUPPOSED TO BE ONE OF THE SHOOTERS AND WAS AWARE OF THE IMPENDING HIT ON FARACE, BUT HAD NO IDEA THAT HE WAS TO BE INCLUDED. AS A RESULT OF [REDACTED] BEING SHOT, AND THE FACT THAT [REDACTED] IS A GAMBINO MEMBER,

b6 -2
b7C -2

CLEMENTE-1099

PAGE SIX DE FBINY 0033 UNCLAS E F T O

JOHN GOTTI ORDERED THE KILLING OF LOUIS TUZZIO. THE SOURCE NOTED THAT GOTTI WOULD HAVE PREFERRED TO TAKE OUT [REDACTED] BUT THERE WOULD BE TOO MANY PROBLEMS ASSOCIATED WITH HITTING A MADE GUY, PARTICULARLY ONE OF [REDACTED] STATURE WITHIN THE BONANNO FAMILY.

b6 -2
b7C -2

DURING CAPTIONED PERIOD THE SOURCE IDENTIFIED NEWLY MADE COLOMBO FAMILY MEMBERS; PROVIDED EXTREMELY SINGULAR INFORMATION ON THE MURDER OF FEDERAL FUGITIVE GUS FARACE; AND PROVIDED PROBABLE CAUSE LEADING TO A TITLE III APPLICATION.

REFERENCED BUTEL NOTED CAPTIONED SOURCE'S TOTAL AUTHORIZATION AT [REDACTED]

b2 -3

BT

#0033

NNNN

CLEMENTE-1100

Teletype from FBI, New York, to Director, FBI, dated 5/10/90
Re: [redacted]

b2 -1

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 5/17/90, MJF:am

In a teletype dated 5/10/90, the New York Field Office requested an additional [redacted] in SAC payment authority for the captioned source on a C.O.D. basis. This informant has been operated on and off for the last twenty years, and, to date, has been paid a total of [redacted]. The last [redacted] roll over request was authorized on 4/14/89. This request will bring the total authorization level for this informant to [redacted].

b2 -3

The captioned informant is one of the most valuable organized crime sources operated by the New York Field Office. The source is a high-ranking member of La Cosa Nostra (LCN), and as such, is privy to meetings and conversations during which criminal activity is planned. The source has also been instrumental in providing strategic intelligence concerning the hierarchy of three New York Crime "Families", which enables the New York Field Office to direct its resources accordingly.

The informant is in a unique position to provide information relating to loansharking, labor racketeering, murder, extortion and drugs, primarily concerning the Colombo Crime Family. In addition, the source regularly furnishes information with respect to the daily activities of Gambino Crime Family Boss, John Gotti, and his associates. Of particular value was information which discloses a plot to murder a Bonanno Crime Family associate for the inadvertent shooting of one of Gotti's soldiers during the assassination of Top Ten Fugitive, Constabile "Gus" Farace. The informant identified Farace's killers and provided information concerning their affiliation with the New York LCN.

Since the last roll over request, the informant's information has been used to initiate both physical and electronic surveillances. The informant also provided probable cause for a recent Title III affidavit targeting members of the Colombo Crime Family Hierarchy. In addition, the captioned source regularly reviews surveillance photographs which assists the New York Field Office in identifying members and associates of the LCN.

The Criminal Informant/Witness Security Programs Unit, Investigative Support Section, CID, has reviewed this request and concurs with ADIC, New York, and recommends approval of an additional [redacted] payment authority.

b2 -3

APPROVED:	Adm. Servs. _____	Legal Coun. _____	01
	Crim. Inv. _____	Rec. Mgnt. _____	
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Adm _____	Intell. _____	Cong. Affs. Off. _____	
ADD-Inv _____	Laboratory _____	Off. of EEO _____	

239

9/25/91

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] {P}{C-10}/ROUTINE/

BT

UNCLAS E F T O

CITE: //0682//

PASS: INFORMANT COORDINATOR.

SUBJECT: [REDACTED]

b2 -1,3

RE NEW YORK TELETYPE TO FBIHQ, DATED AUGUST 28, 1991.

FBIHQ AUTHORITY FOR NEW YORK TO EXPEND AN ADDITIONAL

[REDACTED] UNDER SAC PAYMENT ON A C.O.D. BASIS IN CAPTIONED MATTER
 WAS APPROVED ON SEPTEMBER 10, 1991. THE CAPTIONED INDIVIDUAL'S
 TOTAL AUTHORIZATION LEVEL IS NOW [REDACTED]

BT

1

179-1996-204

b2 -6

LMB/A

CDEFLK{7}

9/25/91 3157



1 - [REDACTED]
 1 -
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 1 - TICKLER FILE

b6 -1
 b7C -1

CLEMENTE-1102

0215 Rm
 1991

RECEIVED
TELETYPE

29 AUG 91 0 19

0411 MRI 01472

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DE FBINY #0032 2402047

ZNY EEEEE

R 282044Z AUG 91

b2 -2

FM FBI NEW YORK () (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR CRIMINAL INFORMANT/WSP UNIT.

SUBJECT: ()

b6 -1
b7C -1

REBUTEL TO NY MAY 21, 1990.

FBIHQ AUTHORIZATION IS REQUESTED FOR ADDITIONAL EXPENDITURES
FOR CAPTIONED INFORMANT TO BE PAID ON A C.O.D. BASIS UP TO
() FOR INFORMATION AND SERVICES FURNISHED IN ACCORDANCE
WITH THE PROVISIONS OF THE MIOG, SECTION 137-10.

SOURCE WAS PAID () FOR SERVICES ON AUGUST 9, 1990 FOR
THE FOLLOWING INFORMATION FURNISHED FROM APRIL 19, 1990 - JULY

179-1996-204X

CLEMENTE 1103

Kallman Tel
Rend 10/20/91

SEE CIB ADDENDUM PAGE(S) 4

FILE REVIEWED
AUTHORITY RECOMMENDED
DATE 9/17/91 BY 082

206

242

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Office	

206



b2 -1,3

PAGE TWO DE FBINY 0032 UNCLAS E F T O

23, 1990:

COLOMBO FAMILY (NY 92-9281)

ON APRIL 19, 1990, SOURCE ADVISED THAT JIMMY "GOOCH" IS A MEMBER OF THE COLOMBO LCN FAMILY UNDER CAPO CHUCKY RUSSO. SOURCE SAID "GOOCH" HANGS OUT AT A SEAFOOD RESTAURANT IN THE FULTON FISH MARKET AREA, WHERE HE CAN BE FOUND ON A REGULAR BASIS.

CONCERNING CARMINE SESSA AND JOSEPH LEGRAND, SOURCE SAID BOTH FREQUENT A FRUIT MARKET IN THE ISTAPLETON AREA OF STATEN ISLAND WHICH IS ACROSS THE STREET FROM A BODY AND FENDER SHOP OWNED BY CARMINE'S BROTHER, ANTHONY SESSA. SOURCE NOTED THAT ANTHONY SESSA'S BODY SHOP IS USED AS A CHOP SHOP.

CONCERNING JOE IANNACI, SOURCE SAID HE HANGS OUT AT A CLUB ON 77TH ST. BETWEEN 13TH AND 14TH AVENUES, BROOKLYN, NEW YORK AND HAS A BUSINESS IN THE GARMENT SECTION OF MANHATTAN.

ON MAY 2, 1990, SOURCE ADVISED THAT VIC ORENA IS THE BOSS OF THE COLOMBO LCN FAMILY; WILLIAM CUTOLO THE UNDERBOSS; AND BENNY ALOI THE CONSIGLIERE. THE SOURCE SAID THAT ALL THREE SHARE IN THE PROCEEDS GENERATED BY THE COLOMBO FAMILY THROUGH ITS ILLEGAL ACTIVITIES TO INCLUDE GAMBLING, LOANSHARKING, LABOR RACKETEERING, EXTORTION, AND MURDER.

CLEMENTE-1104

PAGE THREE DE FBINY 0032 UNCLAS E F T O

ON JUNE 12, 1990, SOURCE ADVISED THAT CARMINE SESSA HAS BEEN MADE THE OFFICIAL CONSIGLIERE OF THE COLOMBO FAMILY; BILLY CUTOLO HAS BEEN KNOCKED DOWN FROM THE UNDERBOSS POSITION; AND BENNY ALOI HAS BEEN SWITCHED FROM CONSIGLIERE TO UNDERBOSS.

THE SOURCE SAID THIS ACTION WAS TAKEN SINCE THE CONSIGLIERE'S POSITION IS ONE OF INFLUENCE AND CARMINE PERSICO DID NOT WANT ANOTHER CONSIGLIERE IN JAIL. THE SOURCE SAID PERSICO THINKS BENNY ALOI MAY GET CONVICTED ON HIS RECENT ARREST AND SESSA HAS BECOME MORE TRUSTED BY PERSICO TO CARRY OUT HIS PLANS. SOURCE SAID PERSICO FEARS OTHER MEMBERS INCLUDING CUTOLO OF GAINING TOO MUCH INFLUENCE IN THE FAMILY, AND SHUTTING HIM OUT IN TIME. THE SOURCE SAID PERSICO IS TRYING TO MAINTAIN FIRM CONTROL UNTIL "LITTLE ALLIE BOY" PERSICO'S RELEASED FROM PRISON AND CAN ASSUME A LEADERSHIP POSITION.

THE SOURCE SAID CARMINE SESSA IS CURRENTLY ON PROBATION AND IS VULNERABLE TO BEING VIOLATED. SOURCE SAID THIS WOULD CAUSE SERIOUS DISRUPTION IN THE FAMILY NOW THAT HE HAS BECOME CONSIGLIERE.

ON JUNE 28, 1990, SOURCE ADVISED THAT CARMINE SESSA HAS BEEN NAMED THE OFFICIAL CONSIGLIERE, AND BENNY ALOI, THE OFFICIAL

CLEMENTE-1105

PAGE FOUR DE FBINY 0032 UNCLAS E F T O

UNDERBOSS OF THE COLOMBO FAMILY, AND BOBBY ZAMBARDI IS THE ACTING
CAPO FOR SESSA'S CREW.

THE SOURCE SAID JOHN SAPONERO IS NOW IN JOEY SCOPO'S
CREW.

ON JULY 23, 1990, SOURCE ADVISED THAT SAL FUSCO HAS A
CLUB AT 11TH AVE. AND 66TH ST., BROOKLYN WHERE HE CONDUCTS A
LOANSHARKING AND GAMBLING OPERATION. THE SOURCE ALSO NOTED THAT
MANY OF BILLY CUTOLO'S CREW HAVE BEEN MEETING AT THIS LOCATION IN
VIEW OF CUTOLO'S PLAN TO MOVE OUT OF HIS PLACE ON 63RD STREET.

SOURCE SAID VINNIE ALOI STILL HAS BUSINESS IN THE
GARMENT DISTRICT TRUCKING INDUSTRY, BUT CONTINUES TO KEEP A LOW
PROFILE IN THE COLOMBO LCN FAMILY, PARTICULARLY WITH THE RECENT
ARREST OF BENNY ALOI.

ADMINISTRATIVE:

SOURCE FURNISHED UPDATED PROBABLE CAUSE FOR A TITLE III
RENEWAL CONCERNING BILLY CUTOLO, HAS IDENTIFIED THE RECENT
COLOMBO HIERARCHY CHANGES; AND IDENTIFIED SEVERAL LOCATIONS WHERE
COLOMBO MEMBERS ARE CONDUCTING ILLEGAL ACTIVITIES.

SOURCE WAS PAID [REDACTED] FOR SERVICES ON FEBRUARY 1, 1991
FOR THE FOLLOWING INFORMATION FURNISHED FROM DECEMBER 12, 1990 -
JANUARY 16, 1991:

b2 -3

CLEMENTE-1106

PAGE FIVE DE FBINY 0032 UNCLAS E F T O

COLOMBO FAMILY (NY 92-9281)

ON DECEMBER 12, 1990, SOURCE ADVISED THAT CARMINE SESSA IS THE OFFICIAL CONSIGLIERE OF THE COLOMBO FAMILY, AND BENNY ALOI THE UNDERBOSS.

SOURCE SAID RECENTLY TEN NEW INDIVIDUALS WERE TAKEN INTO THE COLOMBO FAMILY. THEY ARE IDENTIFIED AS "FAT PATTY" WHO HAS AN EXPRESSO PLACE AT 20TH AVE. AND 72ND ST., BROOKLYN; BO BO MALPESO; AND JOEY AMATO; AND FRANKIE "HIGHWAY". THE SOURCE ALSO IDENTIFIED NEWLY MADE MEMBERS AS JOE MONTE, AND SAL FUSCO, JR. BONANNO FAMILY (NY 92A-9280)

ON DECEMBER 12, 1990, SOURCE ADVISED THAT ANTHONY SPERO OWNS SUNSTAR VIDEO, A VERY LARGE VIDEO RENTAL OPERATION. SPERO ALSO HAS A POOL HALL ON AVE. U IN BROOKLYN, IN WHICH HE INVESTED \$100,000.00 TO REFURNISH THE INSIDE.

1838-NY-192451:

b6 -2
b7C -2

ON JANUARY 16, 1991, SOURCE ADVISED THAT [REDACTED]

[REDACTED] NEW YORK IS A GAMBINO OPERATION [REDACTED] AND THAT TEDDY AND MICHAEL PERSICO HAVE USED THIS LOCATION TO DISCUSS LCN BUSINESS BETWEEN THE COLOMBO AND GAMBINO FAMILIES. THE SOURCE

CLEMENTE-1107

PAGE SIX DE FBINY 0032 UNCLAS E F T O

SAID THERE IS A SMALL BAR AREA AND A BACK ROOM, BOTH OF WHICH ARE USED TO DISCUSS LCN BUSINESS. SOURCE SAID ACTING COLOMBO BOSS VIC ORENA HAS BEEN TO THIS LOCATION ON SEVERAL OCCASIONS TO DISCUSS COLOMBO FAMILY BUSINESS. THE SOURCE SAID THAT ALL LCN FAMILIES ARE KNOWN TO FREQUENT THIS LOCATION.

ADMINISTRATIVE:

SOURCE HAS FURNISHED PROBABLE CAUSE FOR A TITLE III APPLICATION; IDENTIFIED SEVERAL NEWLY MADE COLOMBO MEMBERS; AND IDENTIFIED A LEGITIMATE FRONT OPERATION OWNED BY BONANNO CONSIGLIERE ANTHONY SPERO. MUCH OF THIS INFORMATION IS SINGULAR AND UNAVAILABLE FROM ANY OTHER SOURCE.

SOURCE WAS PAID [REDACTED] FOR SERVICES ON APRIL 24, 1991 FOR THE FOLLOWING INFORMATION FURNISHED FROM FEBRUARY 12, 1991 - MARCH 26, 1991:

b2 -3

COLOMBO FAMILY (NY 92-9281)

ON FEBRUARY 12, 1991, SOURCE ADVISED THAT JOEY SCOPO IS CURRENTLY THE ACTING UNDERBOSS OF THE COLOMBO FAMILY, AND HIS CREW WAS SPLIT UP AND MEMBERS ASSIGNED TO OTHER CREWS.

b6 -2
b7C -2

SOURCE SAID THAT [REDACTED] WAS RECENTLY MADE,

BT

#0032

CLEMENTE-1108

NNNN

0413 MRI 01473

RR RUCNFB

DE FBINY #0033 2402048

ZNY EEEEE

R 282044Z AUG 91

FM FBI NEW YORK [REDACTED] (P) (C-10)

b2 -2

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION TWO OF THREE SECTIONS

CITE: //3540//

b2 -1

PASS: HQ FOR CRIMINAL INFORMANT/WSP UNIT.

SUBJECT: [REDACTED]

TEXT CONTINUES:

AND IS A QUEENS GUY LOYAL TO VIC ORENA; AND FRANK CAMPANELLA WAS ALSO MADE IN THE LAST GROUP. SOURCE SAID JOE MONTE IS IN JO JO RUSSO'S CREW, AND JOEY "LEGS" LAGRANO IS WITH BILLY CUTOLO.

THE SOURCE SAID THE FOLLOWING COLOMBO MEMBERS ARE DECEASED:

EDWARD FANELLI

CLEMENTE-1109

PAGE TWO DE FBINY 0033 UNCLAS E F T O

JOHN FONTANA

PHILIP FONTANA

VINCENT MELIA

JAMES SCIANNA

DOMINIC SOMMA

NICHOLAS SORRENTINO

ON MARCH 26, 1991, SOURCE ADVISED THAT CAPO PATTY AMATO AND ACTING UNDERBOSS JOEY SCOPO SPEND A LOT OF TIME AT THE CAFFEE VILLA DEL GOLFO, 1721 20TH AVE., BROOKLYN, NY WHERE MUCH OF THE COLOMBO FAMILY BUSINESS IS DISCUSSED.

SOURCE IDENTIFIED MEMBERS OF AMATO'S CREW AS:

ROBERT BARBIERI

ALPHONSE D'AMBROSIO

PHILLIP GAMBINO

JOSEPH GORGONE

LOUIS MALPESO

FRANK MUSACCHIO

ROSARIO NASTASI

RALPH PICCIRILLO

JOHN ROSATI

JOHN SCIMONE

CLEMENTE-1110

PAGE THREE DE FBINY 0033 UNCLAS E F T O

HENRY SMURRA

SOURCE SAID THAT DANNY PERSICO, SON OF TEDDY PERSICO WAS RECENTLY MADE IN THE COLOMBO FAMILY AS WAS "FRANKIE HIGHWAY", AND JOSEPH MONTEMARANO, RECENTLY MADE, IS UNDER JO JO RUSSO.

SOURCE ALSO NOTED THAT JOSEPH COLOMBO, JR. AND FRNAK LO CICERO WERE RECENTLY RELEASED FROM PRISON.

SOURCE SAID THAT JOHN SAPONARO DIED ON MARCH 23, 1991 AND CARMINE FRANZESE ALSO RECENTLY DIED.

SOURCE IDENTIFIED MEMBERS OF JO JO RUSSO'S CREW AS:

JOSEPH CARNA

JERRY CLEMENZA

LEONARD DELLO

THOMAS GIOELI

SAL MICIOTTA

JOHN MINERVA

JOSEPH MONTEMARANO

NICKY RIZZO

WILLIAM RUSSO

WILLIAM CUTOLO (NY 183A-3574)

ON MARCH 26, 1991, SOURCE ADVISED THAT CAPO BILLY CUTOLO

CLEMENTE-1111

PAGE FOUR DE FBINY 0033 UNCLAS E F T O

OWNS THE GREGORY HOTEL, 8315 FOURTH AVE., BROOKLYN, NY AND HE CAN
BE FOUND THERE EVERY AFTERNOON. SOURCE IDENTIFIED MEMBERS OF
CUTOLO'S CREW AS:

JOEL CACACE

ROBERT DONDRIIO

JOSEPH IANNACI

JOSEPH LEGRANO

ANTONIO MAGLIUCCO

JOSEPH SURRENTINO

ADMINISTRATIVE:

SOURCE HAS FURNISHED VERY SINGULAR INFORMATION
CONCERNING THE COLOMBO HIERARCHY, THEIR HANGOUTS, AND A COMPLETE
BREAKDOWN OF SEVERAL CREWS.

b2 -3

SOURCE WAS PAID [REDACTED] FOR SERVICES ON JUNE 26, 1991 FOR
THE FOLLOWING INFORMATION FURNISHED FROM APRIL 11, 1991 - JUNE
12, 1991:

COLOMBO FAMILY (NY 92-9281)

ON APRIL 11, 1991, SOURCE ADVISED THAT NICHOLAS "NICKY
BLACK" GRANCIO WAS JUST MADE A CAPO IN THE COLOMBO LCN FAMILY.
THE SOURCE SAID ANTHONY MALTESE, ROCCO MIRAGLIA, AND VINCENT
GUGLIARO WERE PUT IN HIS CREW.

CLEMENTE-1112

PAGE FIVE DE FBINY 0033 UNCLAS E F T O

b6 -2
b7C -2

ON APRIL 11, 1991, SOURCE ADVISED THAT [REDACTED]
[REDACTED] WAS, FOR MANY YEARS, CLOSELY AFFILIATED WITH
THE COLOMBO LCN FAMILY AND WAS HEAVILY INVOLVED IN GAMBLING AND
LOANSHARKING ACTIVITIES. THE SOURCE NOTED THAT [REDACTED] AT ONE
TIME WAS VERY CLOSE TO ALPHONSE "ALLEY BOY" PERSICO WHO LATER
BECAME THE CONSIGLIERE OF THE COLOMBO LCN FAMILY.

THE SOURCE SAID [REDACTED] HAS NOT BEEN ACTIVE WITH
THE COLOMBO'S IN MANY YEARS, BUT STILL RETAINS CONTACTS WITH
VARIOUS LCN MEMBERS IN BROOKLYN, NEW YORK.

SOURCE ADVISED THAT [REDACTED] WAS RECENTLY MADE IN
THE FAMILY, AND THAT JOE SCOPO, SR.'S CLUB ON 20TH AVE., AND 71ST
ST., BROOKLYN IS VERY ACTIVE ON A DAILY BASIS. SOURCE NOTED THAT
NUMEROUS COLOMBO MEMBERS CAN BE SEEN THERE ON A REGULAR BASIS.

ON JUNE 5, 1991, SOURCE ADVISED THAT CARMINE SESSA IS
STILL THE CONSIGLIERE OF THE COLOMBO FAMILY, AND JOEY SCOPO IS
THE UNDERBOSS. SOURCE SAID MICHAEL SESSA WAS RECENTLY MADE AN
ACTING CAPO.

GRAND FINALE (183B-NY-185898)

ON JUNE 5, 1991, SOURCE ADVISED THAT BONANNO CAPO LOUIS
RESTIVO HAS A CLUB ON GRAND AVE., QUEENS, NEW YORK WHERE MUCH OF

CLEMENTE-1113

PAGE SIX DE FBINY 0033 UNCLAS E F T O

THE BONANNO FAMILY BUSINESS IS DISCUSSED. THE SOURCE SAID
NUMEROUS BONANNO CAPOS MEET THERE, AS WELL AS THE ACTING BOSS SAL
VITALE.

ON JUNE 12, 1991, SOURCE ADVISED THAT BONANNO ACTING
BOSS SAL VITALE CONDUCTS MUCH OF THE BONANNO FAMILY BUSINESS AT A
SOCIAL CLUB IN THE VICINITY OF 69-64 GRAND AVE., QUEENS, NEW
YORK. THE SOURCE SAID THE CLUB IS IN AT THE END OF AN ALLEY NEXT
TO A PUBLIC LIBRARY. THE SOURCE SAID THAT A PAY PHONE IN FRONT
OF THE LIBRARY IS HEAVILY USED BY BONANNO MEMBERS TO CONDUCT
ILLEGAL BUSINESS.

SOURCE SAID NUMEROUS BONANNO MEMBERS CAN BE FOUND AT
THIS LOCATION EVERY AFTERNOON, AND NOTED MEMBERS OF OTHER LCN
FAMILIES MEET VITALE AT THIS LOCATION.

ADMINISTRATIVE:

b6 -3
b7C -3

SOURCE HAS FURNISHED SINGULAR INFORMATION CONCERNING
THE COLOMBO HIERARCHY AND NEWLY MADE MEMBERS, AND PROBABLE CAUSE
INFORMATION USED IN A TITLE III AFFIDAVIT. SOURCE ALSO FURNISHED
INFORMATION CONCERNING A COLOMBO MEMBER RELATIVE TO [REDACTED]

[REDACTED]

b2 -3

IT IS NOTED THAT [REDACTED] REMAINS IN THE CURRENT

BT

#0033

CLEMENTE-1114

NNNN

0414 MRI 01474

RR RUCNFB

DE FBINY #0034 2402049

ZNY EEEEE

b2 -2

R 282044Z AUG 91

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION THREE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR CRIMINAL INFORMANT/WSP UNIT.

b2 -1

SUBJECT: [REDACTED]

TEXT CONTINUES:

AUTHORIZATION.

b2 -3

REFERENCED BUTEL NOTED CAPTIONED SOURCE'S TOTAL

AUTHORIZATION AT [REDACTED]

BT

#0034

CLEMENTE-1115

NNNN

Teletype from FBI, New York, to the Director dated 8/28/91
Re: [redacted]

b2 -1

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION, 9/16/91, CDE: [redacted]

In a teletype dated 8/28/91, the New York Field Office requested an additional [redacted] authority for payment under SAC authority to the captioned source on a C.O.D. basis. This source has been open since 7/80, and to date, the source has been authorized a total of [redacted]. The last [redacted] was authorized on 5/21/90, and this [redacted] will bring the total to [redacted]. Since the last authorization, the source has been paid [redacted] in services and expenses for providing information in the following cases:

b2 -3

COLOMBO FAMILY
92-NY-9281
OO: NY

WILLIAM CUTOLO
183A-NY-3574
OO: NY

GRAND FINALE
183B-NY-185898
OO: NY

The captioned source is one of the most valuable organized crime sources operated by the New York Field Office. The source is a high-ranking member of La Cosa Nostra (LCN), and as such, is privy to meetings and conversations during which criminal activity is planned. The source has also been instrumental in providing strategic intelligence concerning the hierarchy of three New York Crime "Families", which enables the New York Field Office to direct its resources accordingly.

Specific information was given by the source concerning the identity of several new organized crime members, their business interests and locations. Information was also provided by the source that updated probable cause on two Title III's in the New York Office and one additional new Title III affidavit.

The Criminal Informant/Witness Security Programs Unit has reviewed the rollover request and recommends approval, as requested by SAC, New York.

[Handwritten initials: JEP]
[Handwritten initials: Amc]
APPROVED: Adm. Servs. _____ Laboratory _____ Off. of Liaison _____
Crim. Inv. WP _____ Legal Coun. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Info. Mgmt. _____ Training _____ Public Affs. _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

CLEMENTE-1116

140

RECEIVED
TELETYPE UNIT
2 DEC 91 22 31
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6 -1
b7C -1

0165 MRI 01059

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b2 -2

R 022018Z DEC 91

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR CRIMINAL INFORMANT/WSP UNIT.

b2 -1

SUBJECT: [REDACTED]

REBUTEL TO NY SEPTEMBER 25, 1991.

b2 -3

FBIHQ AUTHORIZATION IS REQUESTED FOR ADDITIONAL EXPENDITURES
FOR CAPTIONED INFORMANT TO BE PAID ON A C.O.D. BASIS UP TO
[REDACTED] FOR INFORMATION AND SERVICES FURNISHED IN ACCORDANCE
WITH THE PROVISIONS OF THE MIOG, SECTION 137-10.

SOURCE WAS PAID [REDACTED] FOR SERVICES ON COTOBER 9, 1991
FOR THE FOLLOWING INFORMATION FURNISHED FROM JUNE 25, 1991 -

179-1996-205

CLEMENTE-1117

ROLL IN

PAGE TWO DE FBINY 0025 UNCLAS E F T O

SEPTEMBER 5, 1991:

COLOMBO FAMILY (92A-9281 SUB A)

ON JULY 8, 1991, SOURCE ADVISED THAT CARMINE AND MICHAEL SESSA, BOBBY ZAMBARDI, AND HANK SMURRA PLOTTED TO KILL ACTING BOSS VIC ORENA. THE SOURCE SAID ORENA SAW THE INDIVIDUALS INVOLVED OUTSIDE HIS RESIDENCE WHICH STOPPED THE INTENDED "HIT". THE SOURCE SAID THIS ATTEMPT ON ORENA HAS DIVIDED THE COLOMBO FAMILY INTO TWO FACTIONS, WITH THE SESSAS, JOHN PATE, JO JO RUSSO, CHUCKIE RUSSO, AND BOBBY ZAMBARDI ON ONE SIDE, AND NICKY GRANCIO, JOEY SCOPO, PATTY AMATO, VINNIE ALDI, BENNY ALDI, AND TOMMY PETRIZZO ON THE ORENA SIDE.

THE SOURCE SAID VINNY ALDI IS CONDUCTING MUCH OF THE FAMILY BUSINESS FOR ORENA, WHO IS MAINTAINING A LOW PROFILE. SOURCE NOTED THAT VINNY ALDI MAY BE THE ACTING CONSIGLIERE IN PLACE OF CARMINE SESSA UNTIL THIS MATTER IS RESOLVED.

THE SOURCE SAID THIS DISPUTE WILL BE SETTLED SOON, WITH THE ASSISTANCE OF ANOTHER LCN FAMILY WHO WILL ACT AS A MEDIATOR AND INSURE PROTECTION OF ALL PARTIES. THE SOURCE SAID HOWEVER, THAT WITHIN MONTHS AFTER SETTLEMENT, THOSE ON THE LOSING SIDE WILL BE ELIMINATED MUCH AS WAS FORMER CONSIGLIERE JIMMY ANGELINA.

ON JULY 11, 1991, SOURCE ADVISED THAT CHARLIE "MOOSE"

CLEMENTE-1118

PAGE THREE DE FBINY 0025 UNCLAS E F T O

PANARELLA IS LOOKING TO RETURN TO THE NEW YORK AREA, AND HAS ALIGNED HIMSELF WITH VIC ORENA. THE SOURCE SAID PANARELLA HAS BEEN COMMUTING FREQUENTLY BETWEEN LAS VEGAS AND NEW YORK AND APPARANTLY WANTS TO HAVE ANOTHER CREW UNDER HIM. THE SOURCE NOTED THAT PANARELLA WAS STRIPPED OF HIS CREW MANY YEARS AGO BY CARMINE PERSICO AFTER NUMEROUS COMPLAINTS FROM THE MEN UNDER HIM.

ON JULY 11, 1991, SOURCE ADVISED THAT MICHAEL SESSA WAS THE ONE WHO SHOT AND KILLED THE OWNER OF AN AUTO BODY SHOP ACROSS FROM THE PRODUCE STORE OWNED BY SESSA ON STATEN ISLAND.

ON JULY 16, 1991, SOURCE ADVISED THAT TEDDY AND MICHAEL PERSICO CONTINUE TO FREQUENT MICHAEL'S RESTAURANT, 301 WOODCLEFT AVENUE, FREEPORT, NEW YORK TO DISCUSS MATTERS OF MUTUAL INTEREST BETWEEN THE COLOMBO AND GAMBINO FAMILIES. THE SOURCE SAID MICHAEL'S IS PRIMARILY A GAMBINO HANGOUT, BUT MEMBERS OF OTHER LCN FAMILIES FREQUENT THIS LOCATION.

THE SOURCE SAID VIC ORENA, ACTING COLOMBO BOSS, ALSO USES THIS LOCATION FOR MEETS, BUT NOT AS FREQUENTLY AS BEFORE IN VIEW OF THE RECENT SPLIT IN THE COLOMBO FAMILY OVER ORENA'S LEADERSHIP.

ON AUGUST 13, 1991, SOURCE ADVISED THAT "LITTLE VIC"

CLEMENTE-1119

PAGE FOUR DE FBINY 0025 UNCLAS E F T O

ORENA IS TRYING TO ASSUME FULL CONTROL OF THE COLOMBO LCN FAMILY BY HAVING CARMINE PERSICO RELIEVED OF HIS POSITION AS BOSS. THIS HAS CAUSED A MAJOR DIVISION WITHIN THE FAMILY AND ORENA HAS DEMOTED THE FOLLOWING CAPOS:

TEDDY PERSICO

JO JO RUSSO

CHUCKIE RUSSO

RICHIE FUSCO

JOHNNY PATE

THE SOURCE SAID CARMINE SESSA HAS ALSO BEEN REPLACED BY VINNIE ALOI AS ACTING CONSIGLIERE, AND JOEY SCOPO IS THE ACTING UNDERBOSS.

THE SOURCE NOTED HOWEVER THAT ACCORDING TO LCN TRADITION, THERE ARE ONLY THREE WAYS TO CHANGE A FAMILY BOSS; 1.) BY DEATH (PERSICO IS IN PRISON); 2.) BY THE BOSS VOLUNTARILY STEPPING DOWN (NOT LIKELY IN PERSICO'S CASE); AND BY A VOTE OF THE COMMISSION TO RELIEVE THE BOSS.

THE SOURCE SAID THE THIRD OPTION IS NOT FEASIBLE AT THIS TIME SINCE MOST OF THE NEW YORK FAMILY BOSSES ARE CURRENTLY IN JAIL AND THERE IS NO FORMAL "COMMISSION". THE SOURCE ALSO NOTED THAT THE GENOVESE FAMILY DOES NOT RECOGNIZE THE ACTING OFFICIALS

CLEMENTE-1120

PAGE FIVE DE FBINY 0025 UNCLAS E F T O

OF THE OTHER FAMILIES. SOURCE SAID, HOWEVER, THAT GENOVESE CAPO JIMMY IDA, LUCHESE CAPO ANTHONY BARRATTA, AND GAMBINO CAPO LOUIS VALLARIO HAVE BEEN ACTING AS INTERMEDIARIES BETWEEN THE TWO FACTIONS.

THE SOURCE SAID VIC ORENA IS EXPECTING THE OTHER FAMILIES TO BACK HIM, HOWEVER, THE OTHER FAMILY BOSSES ARE NOT GOING TO DEPOSE A JAILED BOSS SINCE ALL THE FAMILY BOSSES ARE CURRENTLY IN JAIL, PLUS CARMINE PERSICO HAS ALREADY PUT OUT THE ORDER TO HAVE VIC ORENA HIT. THE SOURCE SAID THE LOGICAL MOVE WOULD BE TO TAKE OUT VIC ORENA AND BENNY AND VINNIE ALOI, AND LEAVE THE POSITION OF BOSS OPEN UNTIL "LITTLE ALLEY" PERSICO IS RELEASED FROM PRISON.

THE SOURCE SAID THE FOLLOWING ARE SIDING WITH ORENA:

JOEY SCOPPO

MICKEY GRANCIO

TOMMY PETRIZZO

PATTY AMATO

VINNIE ALOI

BILLY CUTOLO

CHARLEY PANARELLA

CLEMENTE-1121

PAGE SIX DE FBINY 0025 UNCLAS E F T O

THE SOURCE IDENTIFIED PATTY COPPOLA AS A NEWLY MADE MEMBER IN THE COLOMBO FAMILY, AND IDENTIFIED A PHOTO OF JIMMY "GOOCH" (LAST NAME UNKNOWN) AS A COLOMBO MEMBER.

ON AUGUST 20, 1991, SOURCE ADVISED THAT WORD FROM COLOMBO BOSS CARMINE PERSICO IS THAT VIC ORENA IS BEING REMOVED AS ACTING BOSS, AND WILL BE REPLACED BY CARMINE SESSA WHO IS STILL THE OFFICIAL CONSIGLIERE. THE SOURCE SAID VINNIE ALOI WILL BE OFFERED THE UNDERBOSS SPOT, BUT SOURCE THINKS THAT ALOI WILL OPT TO STAY OUT OF THE HIERARCHY.

THE SOURCE SAID CARMINE SESSA, AND CAPOS CHUCKIE RUSSO AND JO JO RUSSO WILL BEGIN ADVISING ORENA'S PEOPLE IMMEDIATELY OF THIS DECISION. THE SOURCE SAID REACTION TO THIS IS UNKNOWN AT THIS TIME, BUT SOME PROBLEMS COULD ARISE FROM THOSE LOYAL TO ORENA.

GRAND FINALE (183B-NY-185898)

ON JUNE 25, 1991, SOURCE ADVISED THAT BONANNO ACTING BOSS SAL VITALE CONDUCTS MUCH OF THE BONANNO FAMILY GAMBLING AND LOANSHARKING BUSINESS AT THE CLUB ON GRAND AVE., MASPETH, QUEENS. THE SOURCE SAID NUMEROUS BONANNO MEMBERS MEET DAILY AT THIS

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CLEMENTE-1122

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DE FBINY #0028 3362039

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FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

SECTION TWO OF THREE SECTIONS

CITE: //3540//

PASS: HQ FOR CRIMINAL INFORMANT/WSP UNIT.

SUBJECT: [REDACTED]

b2 -1

TEXT CONTINUES:

LOCATION TO DISCUSS THEIR RESPECTIVE ILLEGAL ACTIVITIES.

ON AUGUST 13, 1991, SOURCE ADVISED THAT BONANNO ACTING BOSS SAL VITALE CONTINUES TO CONDUCT BONANNO FAMILY BUSINESS, INCLUDING LOANSHARKING AND GAMBLING AT A CLUB ON GRAND AVE., MASPETH, QUEENS. THE SOURCE SAID MOST OF THE BONANNO CAPOS CAN BE FOUND AT THIS LOCATION SEVERAL DAYS EACH WEEK WHERE MUCH OF

CLEMENTE-1123

PAGE TWO DE FBINY 0028 UNCLAS E F T O

THE BONANNO FAMILY ILLEGAL ACTIVITIES ARE DISCUSSED.

ON AUGUST 21, 1991, SOURCE ADVISED THAT BONANNO CAPO LOUIS RESTIVO CONTINUES TO FREQUENT HIS CLUB ON GRAND AVE., QUEENS, NEW YORK WHERE BONANNO FAMILY BUSINESS IS DISCUSSED. THE SOURCE SAID RESTIVO IS INTO GAMBLING AND LOANSHARKING, AND THIS ACTIVITY IS HANDLED AT THIS CLUB, AND NOTED THAT MANY OTHER CAPOS MEET AT THAT LOCATION.

ON SEPTEMBER 5, 1991, SOURCE ADVISED THAT THE CLUB ON GRAND AVE., QUEENS, NEW YORK IS USED HEAVILY BY MANY BONANNO CAPOS AND SOLDIERS AS A MEETING PLACE TO DISCUSS LOANSHARKING AND GAMBLING, AND AS A PLACE WHERE THE ILLEGAL PROCEEDS ARE COUNTED AND DISTRIBUTED.

ADMINISTRATIVE:

SOURCE IS IN A SINGULAR AND EXTREMELY SENSITIVE POSITION IN THE PERSICO FACTION OF THE COLOMBO FAMILY AND HAS BEEN ABLE TO FURNISH ON A TIMELY BASIS THE CONVERSATIONS AND PLANNED MOVES BY CARMINE SESSA AND SEVERAL CAPOS. FURTHER, THE SOURCE HAS FURNISHED UPDATED INFORMATION WHICH HAS BEEN USED TO RE-UP A TITLE III ON A MAJOR [REDACTED] INVESTIGATION.

b3 -2

SOURCE WAS PAID [REDACTED] ON NOVEMBER 22, 1991 FOR THE FOLLOWING INFORMATION FURNISHED FROM OCTOBER 9, 1991 - NOVEMBER

b2 -3

CLEMENTE-1124

PAGE THREE DE FBINY 0028 UNCLAS E F T O

18, 1991:

COLOMBO FAMILY (NY 92A-9281 SUB A)

ON OCTOBER 9, 1991, SOURCE ADVISED THAT A MEETING WAS HELD ON OCTOBER 6, 1991 BETWEEN THE PERSICO AND ORENA FACTIONS TO RESOLVE THE INTERNAL DISPUTE. REPRESENTING ORENA WERE THE FOLLOWING:

BENNY ALOI

NICKY GRANCIO

BILLY CUTOLO

FUNZI D'AMBROSIO

JOEL CACACE

JOE LEGRANO

REPRESENTING THE PERSICO FACTION:

RICHIE FUSCO

JO JO RUSSO

TEDDY PERSICO

JOE MONTE

THE SOURCE SAID TEDDY PERSICO OPENED THE MEETING BY ASKING BENNY ALOI IF THOSE MEMBERS BACKING VIC ORENA RECOGNIZED CARMINE PERSICO AS THE COLOMBO BOSS. ALOI SAID PERSICO WAS

CLEMENTE-1125

PAGE FOUR DE FBINY 0028 UNCLAS E F T O

REGARDED AS A BOSS, BUT VIC ORENA SPEAKS FOR THE COLOMBO FAMILY. AT THAT POINT TEDDY PERSICO SAID THAT CARMINE PERSICO WAS THE OFFICIAL BOSS, AND NOT ORENA, AND DEMANDED ALL THE MONEY THAT THE PERSICOS SHOULD HAVE GOTTEN OVER THE PAST SEVERAL YEARS THAT HAD GONE TO ORENA. THE ORENA FACTION SAID THAT THEY WERE THERE TO RESOLVE ANY DIFFERENCES AND THAT A MEETING SHOULD TAKE PLACE, HOWEVER, TEDDY PERSICO SAID THAT UNTIL THAT SIDE RECOGNIZED CARMINE PERSICO AS THE OFFICIAL BOSS, AND ORENA WOULD NO LONGER BE THE ACTING BOSS, THERE WOULD BE NO FURTHER DISCUSSIONS.

THE SOURCE SAID WORD WOULD BE GOTTEN TO CARMINE PERSICO THIS WEEK AND EXPECTED SERIOUS TROUBLE TO FOLLOW PENDING PERSICO'S ANTICIPATED RESPONSE.

ON OCTOBER 9, 1991, SOURCE ADVISED THAT JOHN GOTTI HAS CIRCULATED A LIST OF APPROXIMATELY TWENTY-FIVE (25) COLOMBO MEMBERS LOYAL TO CARMINE PERSICO, AND ADVISED ALL GAMBINO MEMBERS TO HAVE NO CONTACT IN BUSINESS OR OTHERWISE WITH THESE INDIVIDUALS. THE SOURCE SAID AS A RESULT OF THIS LIST, ALL COLOMBO MEMBERS SO MENTIONED WHO HAVE ILLEGAL ACTIVITIES TOGETHER WITH GAMBINO MEMBERS, ARE NOW KEEPING THE PROCEEDS OF THESE BUSINESSES, AND NOT SHARING THEM WITH THEIR RESPECTIVE COUNTERPARTS.

CLEMENTE-1126

PAGE FIVE DE FBINY 0028 UNCLAS E F T O

ON OCTOBER 23, 1991, SOURCE ADVISED THAT CAPO CHUCKY RUSSO IS GOING TO LOMPOC, CALIFORNIA TO SEE JUNIOR PERSICO FOR GUIDANCE ON THE CURRENT STALEMATE BETWEEN THE PERSICO AND ORENA FACTIONS. THE SOURCE SAID ORENA HAS ALREADY LOST MUCH OF HIS BACKING AND IS LOOKING FOR A GRACEFUL WAY OUT, HOWEVER, HE IS BEING PROPPED UP BY JOHN GOTTI.

THE SOURCE SAID THE GENOVESE FAMILY IS UNOFFICIALLY SIDING WITH THE PERSICO FACTION, BUT OFFICIALLY IS NOT TAKING SIDES. THE SOURCE SAID THE MEDIATORS SENT IN BY THE OTHER LCN FAMILIES WERE NOT ABLE TO RESOLVE THE COLOMBO DISPUTE AND HAVE STOPPED MEETING WITH THE RESPECTIVE SIDES, HOWEVER NONE OF THE FAMILIES WANT TO SEE A SHOOTING WAR BREAK OUT.

THE SOURCE IDENTIFIED JOHN ORENA, SON OF VIC ORENA, AS A CAPO.

ON NOVEMBER 4, 1991, SOURCE ADVISED THAT THE RECENT HIT ON JACK LEALE WAS DONE BY THE ORENA FACTION OF THE COLOMBO FAMILY, ALTHOUGH THE PERSICO SIDE WAS AS ANXIOUS TO HAVE LEALE "HIT". THE SOURCE SAID LEALE MADE THE FATAL MISTAKE OF RELYING ON TOO MANY NON-MADE INDIVIDUALS TO DISPOSE OF TOMMY OCERA'S BODY WHICH WAS SUBSEQUENTLY FOUND BY THE FEDERAL BUREAU OF

CLEMENTE-1127

PAGE SIX DE FBINY 0028 UNCLAS E F T O

INVESTIGATION. THE SOURCE SAID LEADER WAS OBVIOUSLY SET UP BY SOMEONE HE TRUSTED.

ON NOVEMBER 4, 1991, SOURCE ADVISED THAT THE PERSICO FACTION IS GROWING IMPATIENT WITH THE CURRENT DIVISION IN THE COLOMBO FAMILY, AND SAID THAT DESPITE THE APPARENT INACTION ON EITHER SIDE, SOMETHING WOULD BREAK SOON. THE SOURCE NOTED THAT JOEY SCOPO AND POSSIBLY BILLY CUTOLO WOULD BE LIKELY VICTIMS ON THE ORENA SIDE, AND THAT CARMINE SESSA AND GREG SCARPA, SR. WOULD BE THE ORENA'S SIDE PICK TO BE HIT. THE SOURCE NOTED THAT GAMBINO BOSS JOHN GOTTI HAS BEEN MANIPULATING ORENA FOR A LONG TIME AND IS ANXIOUS TO HAVE THIS DISPUTE RESOLVED IN ORENA'S FAVOR SO HE CAN ASSUME CONTROL OF THE COLOMBO FAMILY'S ACTIVITIES. THE SOURCE SAID ORENA HAS PROVED HIMSELF TO BE A WEAK ACTING BOSS, AND AT LEAST ONE OF THE OTHER MAJOR FAMILIES IS QUIETLY SIDING WITH THE PERSICOS.

THE SOURCE NOTED THAT COLOMBO CAPO CHUCKIE RUSSO IS STAYING VERY CLOSE TO HIS CLUB ON THIRD AVE., BROOKLYN, AND IS USUALLY ARMED AND SURROUNDED BY HIS CREW. SOURCE NOTED THAT RUSSO IS NOT A STRONG CAPO AND RELIES HEAVILY ON GREG SCARPA, SR. FOR ADVICE AND MUSCLE.

BT

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CLEMENTE-1128

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Chief Clerk
 Asst. Dir.
 Asst. Dir.
 Dir. Inv.
 Asst. Dir.
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 Legal Coun.
 Tech. Serv.
 Training
 Comm. Aff.
 Off. of Cong. &
 Public Aff.
 Off. of Ident. &
 Insp. Aff.
 Off. of Detention
 & Reception
 Telephone Rm.
 Director's Office

b2 -1, 2

PAGE TWO DE FBINY 0027 UNCLAS E F T O

MEMBERS.

ON NOVEMBER 18, 1991, SOURCE ADVISED THAT THE CLUB ON GRAND AVE., MASPETH, QUEENS IS STILL BEING USED BY BONANNO ACTING BOSS SAL VITALE AS A MEETING PLACE FOR THE CAPOS, AND TO HANDLE LOANSHARKING AND GAMBLING ACTIVITIES FOR THE BONANNO FAMILY. THE SOURCE SAID THAT MOST CONTACTS ARE MADE AT THIS CLUB, NOT ONLY BY BONANNOS, BUT BY MEMBERS OF OTHER LCN FAMILIES.

BONANNO FAMILY (NY 92A-9280 SUB A)

ON OCTOBER 23, 1991, SOURCE ADVISED THAT THE BONANNO FAMILY IS NOT BEING RECOGNIZED BY THE FOUR OTHER NEW YORK FAMILIES, AND GAMBINO BOSS JOHN GOTTI SENT OUT WORD THAT HE DOES NOT RECOGNIZE JOSEPH MASSINO AS THE OFFICIAL BOSS.

ADMINISTRATIVE:

SOURCE IS IN A SINGULAR AND EXTREMELY SENSITIVE POSITION WITHIN THE PERSICO FACTION OF THE COLOMBO FAMILY AND AS SUCH IS ABLE TO ADVISE ON THE PLANNED MOVES BY THAT FACTION IN THE CURRENT PERSICO-ORENA DISPUTE. THIS SOURCE HAS ALREADY PROVIDED SINGULAR INFORMATION ON SUPPORT BY OTHER LCN FAMILIES, ALLIANCES BETWEEN THE GAMBINO FAMILY AND VIC ORENA, AND INFORMATION ON THE RECENT "HIT" OF A COLOMBO MEMBER. FURTHERMORE, THIS SOURCE PROVIDED A CONTINUOUS UPDATE OF

CLEMENTE-1130

PAGE THREE DE FBINY 0027 UNCLAS E F T O

INFORMATION WHICH IS BEING USED TO RE-UP AN ONGOING TITLE III ON
A MAJOR [REDACTED] INVESTIGATION.

b3 -2

REFERENCED BUTEL NOTED CAPTIONED SOURCE'S TOTAL
AUTHORIZATION AT [REDACTED]

b2 -3

BT

#0027

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CLEMENTE-1131

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OF INVESTIGATION

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FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] CRIMINAL INFORMANT/WSP UNIT.

SUBJECT: [REDACTED]

ON NOVEMBER 18, 1991, SOURCE WAS THE TARGET OF AN UNSUCCESSFUL MURDER ATTEMPT BY INDIVIDUALS BELIEVED TO BE MEMBERS OF THE "VIC ORENA" FACTION OF THE COLOMBO LCN FAMILY. AS FBIHQ IS AWARE, THERE HAS BEEN INCREASING TENSION BETWEEN THAT FACTION OF THE FAMILY AND THOSE WHO REMAIN LOYAL TO CARMINE PERSICO.

IN ADDITION, ON NOVEMBER 28, 1991, SOURCE WAS NAMED IN NEWS REPORTS AS A GOVERNMENT INFORMANT.

SOURCE HAS BEEN APPRISED OF THE FACT THAT THE FBI STANDS

265

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Off. Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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b6 -1
b7C -1

[REDACTED]

NOTE

179-1996-206

CLEMENTE-1132

PAGE TWO DE FBINY 0040 UNCLAS E F T O

READY TO AFFORD APPROPRIATE PROTECTION FOR THIS INDIVIDUAL
PENDING ACCEPTANCE INTO THE WITNESS SECURITY PROGRAM. THE SOURCE
HAS DECLINED ANY OFFER OF GOVERNMENT PROTECTION AT THIS TIME.

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CLEMENTE-1133

TELETYPE UNIT

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Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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FM FBI NEW YORK [REDACTED] (C) (C-10)

TO DIRECTOR FBI/PRIORITY/

BT

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b6 -1
b7C -1

b6 -1
b7C -1

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] INFORMANT UNIT.

SUBJECT: [REDACTED]

ON FEBRUARY 25, 1992, THE NYO RECEIVED INFORMATION [REDACTED]

b6 -5,2
b7C -5,2
b7D -5

179-1996-207
CLEMENTE-1134
248

CLOSED

Close

NY 3/4/92

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PAGE TWO DE ERTNY 0040 UNCLAS E F T O

b6 -5,2
b7C -5,2
b7D -5

UNTIL SUCH TIME THAT NY CAN PROVE THE RELIABILITY OF THE
INFORMATION WITH RESPECT TO CAPTIONED SOURCE'S POSSIBLE
INVOLVEMENT INTO THE REPORTED CONTRACT, THIS SOURCE WILL BE
PLACED IN A CLOSED STATUS.

IF, AT A FUTURE TIME, THE NYO CAN SHOW THAT THE INFORMATION
IS UNRELIABLE OR INCONCLUSIVE WITH RESPECT TO CAPTIONED SOURCE'S
INVOLVEMENT IN THE CONSPIRACY, THIS SOURCE WILL BE REOPENED.

BT

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UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

BT

UNCLAS E F T O

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CITE: //0682//

SUBJECT: [REDACTED]

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED DECEMBER 2,
1991.

FBIHQ AUTHORITY FOR NEW YORK TO EXPEND AN ADDITIONAL

[REDACTED] UNDER SAC PAYMENT ON A C.O.D. BASIS IN CAPTIONED MATTER
WAS APPROVED ON DECEMBER 5, 1991. CAPTIONED INDIVIDUAL'S TOTAL
AUTHORIZATION LEVEL IS NOW [REDACTED]

b2 -3

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12/6/91 3150

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1 - MR. POTTS

1 - [REDACTED]

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b7C -1

b2 -6

1 - TICKLER FILE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER CLEMENTE-1136

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4/7/92

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] /ROUTINE/

b2 -1,2

BT

UNCLAS E F T O

CITE: //0682//

SUBJECT: [REDACTED]

RE NEW YORK TELETYPES DATED APRIL 2, 1992, AND MARCH 3, 1992.

AUTHORITY FOR NEW YORK TO INITIATE A SUITABILITY INQUIRY REGARDING THE CAPTIONED INDIVIDUAL IS HEREBY GRANTED. FBIHQ IS GRANTING THIS AUTHORITY WITH THE UNDERSTANDING THAT THE ALLEGATIONS SET FORTH IN RETEL DATED MARCH 3, 1992, REGARDING THE CI'S POSSIBLE INVOLVEMENT IN A CONTRACT MURDER WERE UNSUBSTANTIATED.

IN VIEW OF THE CI'S HISTORICAL RELATIONSHIP WITH THE NEW YORK OFFICE, COUPLED WITH THE FACT THAT THE CI IS A MADE

b2 -6

207 [Signature]

~~SECRET~~ KKC(2)

4/7/92

3157

[REDACTED]

1 - TICKLER FILE

179-1996-208

CLEMENTE-1137

1837

F218

2

MEMBER" OF THE LCN, THE CI IS AUTHORIZED TO MAINTAIN TOP
ECHELON {TE} STATUS.

BT

|

CLEMENTE-1138

FEDERAL BUREAU OF INVESTIGATION

3 Apr 92 11 51

TELETYPE UNIT

385

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comm. Affs. Off.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0626 MRI 01985

PP RUCNFB

DE FBINY #0043 0932247

ZNZ EEEEE

P 022246Z APR 92

b2 -2

FM FBI NEW YORK [REDACTED] (C) (C-10)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

b6 -1

b7C -1

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] INFORMANT UNIT.

SUBJECT: FORMER [REDACTED]

b2

b2 -1

RENYTEL TO FBIHQ DATED MARCH 3, 1992.

BUREAU AUTHORITY IS REQUESTED TO REOPEN CAPTIONED SOURCE.

A. NAME	:	GREGORY SCARPA
B. DOB	:	MAY 28, 1928
POB	:	BROOKLYN, NY
C. FBI#	:	584217A
D. EMPLOYMENT	:	NO CURRENT EMPLOYMENT

b2 -5
b7E -1

179-1996-209

b6 -1
b7C -1

ASAC, NY

4/6/92 SSA [REDACTED]

Cons -
M

CLEMENTE-4139
This same

4/3 REQUESTED BUFILE #179-1996

ENVELOPE

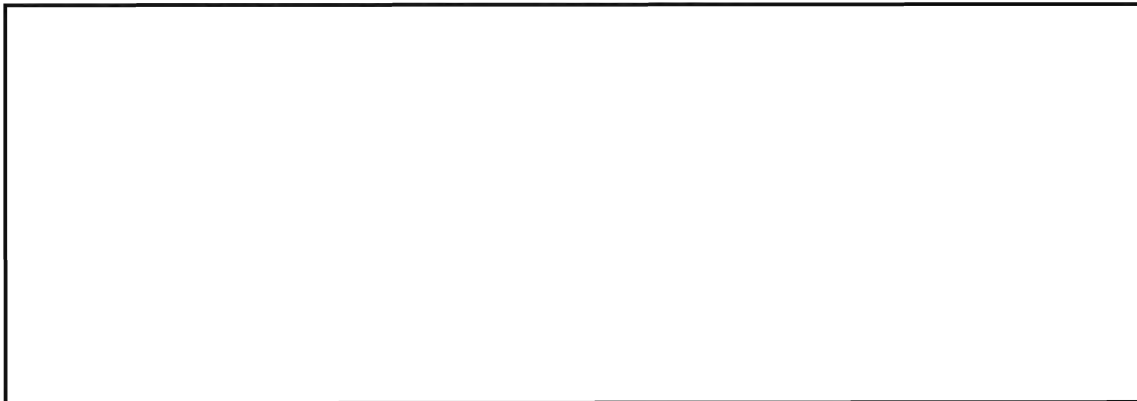
PAGE TWO DE FBINY 0043 UNCLAS E F T O

- F. REASON SI INITIATED : FORMER TOP ECHELON SOURCE AND
HAS BEEN A TE SINCE JULY, 1980.
- G. CONTEMPLATED COVERAGE: DC MATTERS CONCERNING ALL FIVE
NY LCN FAMILIES.
- H. REQUEST FBIHQ INDICES CHECK AND IDENTIFICATION DIVISION
RECORDS CHECK.
- I. CAPTIONED SOURCE WAS CLOSED BASED UPON INFORMATION FROM


b6 -5
b7C -5
b7D -5

CLEMENTE-1140

PAGE THREE DE FBINY 0043 UNCLAS E F T O

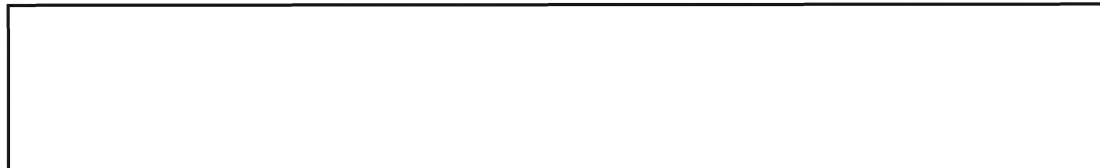


b6 -2,5
b7C -2,5
b7D -5

ADMITTED THAT EVERY MEMBER IS INVOLVED IN THE WAR AND HAVE HAD TO
TAKE A STAND, ONE SIDE OR THE OTHER. 



IN VIEW OF THE INABILITY TO VERIFY THE ORIGINAL INFORMATION



 NY IS REOPENING THIS SOURCE.

BT

#0043

NNNN

CLEMENTE-1141

842/125/054

209

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1 1

5/4/92

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK [REDACTED] (C-10)/ROUTINE/

b2 -1,2

BT

UNCLAS E F T O

CITE: //0682//

PASS: INFORMANT COORDINATOR.

SUBJECT: 0 [REDACTED]

RE NEW YORK TELETYPE DATED APRIL 22, 1992.

FBIHQ AUTHORITY TO CONVERT THE CAPTIONED INDIVIDUAL TO AN OPERATIONAL INFORMANT IS GRANTED.

BY RETURN TELETYPE, NEW YORK SHOULD CHANGE THE TITLE TO SHOW DELETION OF (SI) DESIGNATION.

BT

|

179-1996-210

CMR

RT:LKC(4)

5/4/92

3157



1 - [REDACTED]
1 - [REDACTED]
1 - TICKLER FILE

b2 -6
b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CLEMENTE-1142

1984
MAY 1992

RECEIVED
TELETYPE UNIT
7 MAY 92 21 28
FEDERAL BUREAU
OF INVESTIGATION

0274 MRI 01336

RR RUCNFB

DE FBINY #0026 1281845

ZNY EEEEE

R 071845Z MAY 92

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

b2 -1
b6 -1
b7C -1

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR SSA [REDACTED] INFORMANT UNIT.

SUBJECT: [REDACTED]

b2 -1

RENYTEL TO FBTHQ DATED APRIL 22, 1992.

FOR INFORMATION OF THE BUREAU, REFERENCED TELETYPE
INADVERTENTLY OMITTED "CHANGED" IN TITLE TO SHOW DELETION OF SI
FROM CAPTION. NY IS NOW CARRYING SOURCE AS [REDACTED]

BT

#0026

NNNN

CLEMENTE-1143

179-1996-211
CIMS

209

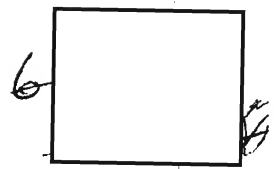
211

RECEIVED UNIT
5 SEP 92 03 19
BUREAU
INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0522 MRI 01842
RR RUCNFB
DE FBINY #0048 2482329
ZNY EEEEE
R 042328Z SEP 92
FM FBI NEW YORK [REDACTED] () (C-10)
TO DIRECTOR FBI/ROUTINE/
BT
UNCLAS E F T O
CITE: //3540//

b2 -2



b6 -1
b7C -1

SUBJECT: [REDACTED]

b2 -1

ON SEPTEMBER 1, 1992, CAPTIONED SOURCE WAS ARRESTED BY
NEW YORK OFFICE AGENTS ON CHARGES OF CONSPIRING TO MURDER IN
CONNECTION WITH COLOMBO LCN FAMILY WAR INVESTIGATION. IN VIEW
OF THE ABOVE, AND UNTIL THIS MATTER IS RESOLVED, THIS SOURCE
IS BEING CLOSED.

179-1996-212

BT
#0048

NNNN

CLEMENTE-1144

ROUTE IN ENVELOPE

CLOSE
9/8/92
[Signature]

209

164

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
☒ Teletype

DATE: 9/27/93

PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE/

BT

UNCLAS E F T O

CITE: //0682//

SUBJECT: ORMER.

RENYFACSIMILE DATED SEPTEMBER 27, 1993.

AUTHORITY FOR NEW YORK TO DISCLOSE THE IDENTITY OF THE CAPTIONED SOURCE AS WELL AS THE CONFIDENTIAL RELATIONSHIP WITH THE FBI TO AUSA GEORGE STAMBOULIDIS, EASTERN DISTRICT OF NEW YORK, IS HEREBY GRANTED. NEW YORK IS ALSO AUTHORIZED TO DISCLOSE THE DATES THE CAPTIONED SOURCE WAS OPERATED, AS WELL AS INFORMATION PERTAINING TO PAYMENTS. NO INFORMATION, MEMORANDA, REPORTS, NOTES, RECEIPTS OR OTHER MATERIAL FROM THE INFORMANT FILE IS TO BE RELEASED. UNDER NO CIRCUMSTANCES IS THE NEW YORK

179-1996-213

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

CLEMENTE-1145

Approved By *JS*

MRI/JUL 1496 / 270

ISN 137

Transmitted 8207

SEP 27 1993

212 100-100000

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

OFFICE TO MAKE ANY RECOMMENDATIONS REGARDING SOURCE'S PAST,
CURRENT OR ANTICIPATED USE; OR REGARDING PLEA AGREEMENT REGARDING
THIS MATTER.

NEW YORK IS TO ENSURE THAT NO OTHER SOURCE, INVESTIGATION OR
INVESTIGATIVE TECHNIQUE IS COMPROMISED BY THIS DISCLOSURE.
NEW YORK IS REQUESTED TO OBTAIN AN FD-746 FROM THE SOURCE PRIOR
TO ANY DISCLOSURE BEING MADE.

BT////

CLEMENTE-1146

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: PMC Room/TL #: 3150 Phone No:

b2 -6

COPY DESIGNATIONS:

1 -
1 -
1 -

b6 -1
b7C -1

1 - DISCLOSURE CONTROL FILE

1 - TICKLER FILE

CLEMENTE-1147

179-1996

sect 4

CHANGED TO



sect 4

TCM

12/28/94

CLEMENTE-1148

210
RECEIVED
TELETYPE UNIT

22 APR 92 10 24

FEDERAL BUREAU
OF INVESTIGATION

LP/MSB ✓

0235 MRI 01162

RR RUCNFB

DE FBINY #0012 1131743

ZNY EEEEE

R 221743Z APR 92

FM FBI NEW YORK [REDACTED] (P) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3540//

b2 -1,2
b6 -1
b7C -1

PASS: HQ FOR SSA [REDACTED] INFORMANT UNIT.

SUBJECT: [REDACTED]

REBUTEL TO NEW YORK, DATED APRIL 8, 1992.

FOR INFORMATION OF FBIHQ A SUITABILITY AND PERTINENCE
INQUIRY HAS BEEN CONDUCTED ON CAPTIONED SOURCE AND SOURCE IS
CONSIDERED SUITABLE IN VIEW OF THE LONG-STANDING RELATIONSHIP
WITH THE NYO AS A TOP ECHELON SOURCE AND SOURCE'S CONTINUANCE
IN FURNISHING INFORMATION OF A SINGULAR NATURE RE: THE COLOMBO
LCN FAMILY, AND THE OTHER NEW YORK LCN FAMILIES.

b2 -2
b6 -1
b7C -1

THE FOLLOWING IS SET FORTH FOR INFORMATION OF FBIHQ:

[REDACTED] 214
[REDACTED] 4/23/92
RJ
CLEMENTE-1149

ROUTED IN ENVELOPE

PAGE TWO DE FBINY 0012 UNCLAS E F T O

A. GREGORY SCARPA

B. WHITE, MALE; DOB: MAY 28, 1928; POB: BROOKLYN, NEW YORK; HEIGHT: FIVE FEET, TEN INCHES; WEIGHT: 175 POUNDS; GRAY HAIR; BROWN EYES.

C. 1243 82ND STREET, BROOKLYN, NEW YORK.

D. EXTENSIVE ARREST RECORD NOTED UNDER FBI NUMBER 584217A. NO PENDING CHARGES.

E. GAMBLING, LOANSHARKING, CREDIT CARD FRAUD.

F. NEGATIVE.

G. NEGATIVE.

H. NEGATIVE.

I. COLOMBO LCN FAMILY WAR; 183B-NY-214955.

SINCE NOVEMBER, 1991, AND THROUGHOUT THE SHORT TIME SOURCE WAS IN A CLOSED STATUS, THIS SOURCE HAS PROVIDED SINGULAR INFORMATION ON THE ACTIVITY WITHIN THE PERSICO FACTION AGAINST THE ORENA FACTION; THE IDENTIFICATION AND LOCATION OF AN ORENA "HIT TEAM"; THE IDENTITIES OF SEVERAL HIT MEN INVOLVED IN SEVERAL RECENT MURDERS; THE IDENTIFICATION OF NUMEROUS ASSOCIATES INVOLVED IN HIT TEAMS WHO WERE PREVIOUSLY UNKNOWN TO THE FBI; THE INFORMATION LEADING TO NUMEROUS ARRESTS OF ARMED COLOMBO MEMBERS BY THE NYCPD FOR WEAPONS

CLEMENTE-1150

PAGE THREE DE FBINY 0012 UNCLAS E F T O

POSSESSION, AND FOR SEARCH WARRANTS OF SUSPECTED HIT TEAM LOCATIONS; AND A CURRENT UPDATE OF THE VARIOUS SHIFTING OF CAPOS AND HIERARCHY AS A RESULT OF THE NUMEROUS HITS.

J. UNEMPLOYED.

K. ON APRIL 16, 1992, ASAC DONALD V. NORTH REVIEWED CAPTIONED SOURCE'S FILE, AND ON THE BASIS OF INFORMATION FURNISHED, DEEMED CAPTIONED SOURCE TO BE SUITABLE AND INFORMATION PERTINENT TO FBI JURISDICTION, PURSUANT TO MIOG 137-2.1-1 (1) (A) THRU (D).

BT

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NNNN

CLEMENTE-1151

FEDERAL BUREAU
OF INVESTIGATION

28 SEP 93 01 19z

RECEIVED
TELETYPE UNIT

0014 0017 0017

PP HUNTER

DE PRIME 0001 2717014

ZNY CLEF

0 2 0017 SEP 93

FM FBI NEW YORK [REDACTED] (C) (U-10)

TO DIRECTOR FBI/PRIVACY/

01

UNCLAS F B I

CITE: //374077

PAGE: 10 SEP 93 [REDACTED] CTO. DON 3100.

SUBJECT: [REDACTED]

RECENT NEW YORK TELEPHONE CALL TO SSA PURSER,

SEPTEMBER 22, 1993. [REDACTED] 215

CLAUDE CLEMENTE JR. HAS PLED GUILTY TO THREE MURDERS IN
THE COLUMBO LOU FAMILY WAR INVESTIGATION AND CHARGES
SENTENCING. WITHIN THE PAST WEEK, THIS FURTHER SOURCE, THROUGH
HIS ATTORNEY, HAS MADE CONTACT WITH THE PROSECUTOR, ASSISTANT
UNITED STATES ATTORNEY (AUSA) GEORGE STAMBOULDIS, EASTERN
DISTRICT OF NEW YORK (EDNY), AND HAS EXPRESSED A DESIRE TO

CLEMENTE-1152

Processed a FACSIMILE
9/27/93. NFA.

9/20/93

DB

523
C/2/5

PAGE TWO OF ENTRY 0005 UNCLAS E F T O

BECOME A COOPERATING WITNESS IN THIS MATTER. THE SOURCE HAS ALSO ADVISED HIS ATTORNEY OF A PAST LONG-STANDING RELATIONSHIP WITH THE FBI AND WANTS THIS TO BE CONSIDERED IN HIS SENTENCING.

THE NEW YORK OFFICE HAS NOT RESPONDED TO THE INQUIRIES OF AUSA STAMBOULIDIS REGARDING THE IDENTIFICATION OF THE SOURCE AS IN FACT BEING A SOURCE, HOWEVER. A MEETING HAS BEEN SET UP BETWEEN THE AUSA, THE SOURCE AND HIS ATTORNEY, AND REPRESENTATIVES FROM THE NYO TO DETERMINE THE VALUE OF THE SOURCE'S INFORMATION.

THE NYO REQUESTS THAT THE BUREAU AUTHORIZE OFFICIAL DISCLOSURE OF THE SOURCE'S IDENTITY AS AN FBI SOURCE OF LONG-STANDING TO THE AUSA, FDNY, IN VIEW OF THE SOURCE ALREADY SUBMITTING TO HIS ATTORNEY, AND TO PRECLUDE THE FBI FROM BEING PLACED IN AN AWKWARD POSITION FOR NOT BEING ABLE TO VERIFY WHAT THE FORMER SOURCE HAS ALREADY DISCLOSED.

NO INFORMATION WILL BE FURNISHED FROM THE SOURCE'S FILE RELATIVE TO PAYMENTS, FD-302'S, OR ANY OTHER ADMINISTRATIVE DATA.

BT

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CLEMENTE-1153